2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000016067

Entity Name: JRA MARBLE AND GRANITE CORP.

FILED Dec 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 NE 148 ST MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

260 NE 148 ST 279 PLATEAU AVE MIAMI, FL 33161 FORT LEE, NJ 07024

FEI Number: 27-1969024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JUAN R 260 NE 148 ST MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN R. RODRIGUEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RODRIGUEZ, JUAN R

 Address:
 260 NE 148 ST

 City-St-Zip:
 MIAMI, FL 33161

Title: DV

Name: RODRIGUEZ, KARIHADNE

Address: 260 NE 148 ST City-St-Zip: MIAMI, FL 33161

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN R. RODRIGUEZ MR. 12/01/2011