2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000041459

Entity Name: PARAISO MARBLE AND GRANITE INC

FILED Oct 21, 2011 Secretary of State

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

2048 41ST TER SW NAPLES, FL 34116 US

Current Mailing Address: New Mailing Address:

2048 41ST TER SW NAPLES, FL 34116 US

FEI Number: 27-2562668 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:

PONCE, SADRE J 2048 41ST TER SW NAPLES, FL 34116 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: SADIE PONCE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: PONCE, SADRE J Address: 2048 41ST TER SW City-St-Zip: NAPLES, FL 34116 US

Title: VPS

 Name:
 GARIBAY, MARIA L

 Address:
 2048 41ST TER SW

 City-St-Zip:
 NAPLES, FL 34116 US

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: MARIA L GARIBAY VICE 10/21/2011