2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000099653

Entity Name: AMAURY MARBLE INSTALLATION, INC

FILED May 01, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

6525 NW 201ST STREET HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

6525 NW 201ST STREET HIALEAH, FL 33015

FEI Number: 27-4339551 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 CIVES, AMAURY 6525 NW 201ST STREET HIALEAH, FL 33015 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: AMAURY RODRIGUEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ CIVES, AMAURY

 Address:
 6525 NW 201ST STREET

 City-St-Zip:
 HIALEAH, FL 33015

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: AMAURY RODRIGUEZ P 05/01/2012