

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000059240

FILED
Oct 24, 2014
Secretary of State

Entity Name: ALEJANDRO MARBLE & GRANITE CORP.

Current Principal Place of Business:

3655 W 16TH AVE
BAY 7 - 8
HIALEAH, FL 33012

New Principal Place of Business:

2371 W 80 ST
#4
HIALEAH, FL 33014 US

Current Mailing Address:

19225 NW 50TH CT
MIAMI GARDENS, FL 33055

New Mailing Address:

885 W 74 ST
APTO 114
HIALEAH, FL 33014

FEI Number: 45-2668362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALEJANDRO
19225 NW 50TH CT
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

PEREZ, ALEJANDRO
885 W 74 ST
APTO 114
HIALEAH, FL 33014 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: ALEJANDRO PEREZ

10/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PEREZ, ALEJANDRO
Address: 885 W 74 ST APTO 114
City-St-Zip: HIALEAH, FL 33014 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: ALEJANDRO PEREZ

PRES

10/24/2014

Electronic Signature of Signing Officer or Director

Date