

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000104438

**FILED**  
**Feb 08, 2013**  
**Secretary of State**

**Entity Name:** AMERICAN GRANITE & MARBLE DESIGN CORP

**Current Principal Place of Business:**

5560 NW 61ST STREET  
APT. 709  
COCOUNT CREEK, FL 330732525 US

**New Principal Place of Business:**

2230 NW 22ND STREET  
POMPANO BEACH, FL 33064 US

**Current Mailing Address:**

5560 NW 61ST STREET  
APT. 709  
COCOUNT CREEK, FL 330732525 US

**New Mailing Address:**

2230 NW 22ND STREET  
POMPANO BEACH, FL 33064 US

**FEI Number:** 45-4002835

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DE CARVALHO, DILMAR M  
2100 NE 39TH ST  
APT 20  
LIGHTHOUSE PT, FL 33064 US

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

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:** DILMAR M DE CARVALHO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** DE CARVALHO, DILMAR M  
**Address:** 2100 NE 39TH ST APT 20  
**City-St-Zip:** LIGHTHOUSE PT, FL 33064

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:** DILMAR M DE CARVALHO

P

02/08/2013

Electronic Signature of Signing Officer or Director

Date