

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000015931

Entity Name: FLORIDA MARBLE CORP.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

80 S.W. 18TH ROAD
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3170
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 58-2109504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAFELL, ANA
7621 N.W. 2ND ST.
MIAMI, FL 33126 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: ANA D. CALAFELL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, ELBA
Address: 80 S.W. 18TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: VALDES, JOSE R
Address: 80 S.W. 18TH ROAD
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: CAMBO, JUAN C JR
Address: 80 SW 18TH RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELBA VALDES

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date