

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000076857

Entity Name: GALAXY MARBLE, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1930 NW 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1760 NW 22 CT
POMPANO BEACH, FL 33069

Current Mailing Address:

1930 NW 22ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1760 NW 22 CT
POMPANO BEACH, FL 33069

FEI Number: 65-0618774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ADAURI
1210 S.E. 5TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ANDRADE, ADAURI
440 S FEDERAL HWY
106
DEERFIELD BEACH, FL 33441 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: ADAURI ANDRADE

01/24/2008

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: PD () Delete
Name: ANDRADE, ADAURI
Address: 1210 S.E. 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDRADE, ADAURI
Address: 440 S FEDERAL HWY 106
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ADAURI ANDRADE

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date