

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000000144

FILED
Nov 14, 2008
Secretary of State

Entity Name: AGREDA MARBLE & GRANITE, INC.

Current Principal Place of Business:

2401 NW 77 TERR
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2401 NW 77 TERR
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0527153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGREDA, JOSE
18520 NE 7TH COURT
NO. MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

AGREDA, JOSE
2001NE 197 TERRACE
NO. MIAMI BEACH, FL 33179 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: JOSE AGREDA

11/14/2008

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: P () Delete
Name: AGREDA, JOSE
Address: 18520 NE 7TH COURT
City-St-Zip: NO. MIAMI BEACH, FL 33179

Title: VP () Delete
Name: AGREDA, PABLO
Address: 17850 NE 8 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: AGREDA, VALERIANO
Address: 2401 NW 77 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGREDA, JOSE
Address: 2401 NW 77 TERRRACE
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: AGREDA, PABLO
Address: 2401 NW 77 TERRACE
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: AGREDA, VALERIANO
Address: 2401 NW 77 TERR
City-St-Zip: MIAMI, FL 33174

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: JOSE AGREDA

P

11/14/2008

Electronic Signature of Signing Officer or Director

Date