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**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000073301

1. Entity Name

BRAZILIAN MARBLE & GANITE CORP.



FILED

04 FEB 12 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

REINSTATEMENT 02-04

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

521 Industrial Street

3. Mailing Address

The same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lake Worth, Florida

City & State

4. FEI Number

650776316

Applied For

Not Applicable

Zip

33461

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 SW 22nd. Street, 4th Floor

City Miami

FL

Zip Code
33145

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

By: Natalia Utrera, Vice-President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME PD
STREET ADDRESS FERNANDO VITALI
CITY- ST- ZIP 521 Industrial Street, Lake Worth, FL 33461

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME ST
STREET ADDRESS FERNANDO VITALI
CITY- ST- ZIP 521 Industrial Street, Lake Worth, FL 33461

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Fernando Vitali

FERNANDO VITALI

1-19-04

Daytime Phone #

CR2E034B (12/02)

2082

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)

COUNTY OF Broward)

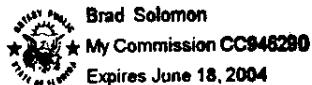
1. Fernando Vitali is the President of BRAZILIAN MARBLE & GRANITE CORP., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 4, 2002.
3. That the Corporation failed to file its 2002, 2003 and 2004 Annual Report or pay the 2002, 2003 and 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2002, 2003 and 2004 Annual Report fees and the filing of its 2002, 2003 and 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. BRAZILIAN MARBLE & GRANITE CORP. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 19 day of January, 2004

FURTHER, AFFIANT SAYETH NOT

BRAZILIAN MARBLE & GRANITE CORP.

By: Fernando Vitali
Fernando Vitali, President



SWORN AND SUBSCRIBED

before me this 19 day of January, 2004

Brad Solomon

Notary Public, State of Florida at Large

Printed Name: Brad Solomon

Commission Expires: June 18, 2004