2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P98000068563 Entity Name D'MARBLE & GRANITE, CORP. 05-01-2001 90071 009 ***150.00 Mailing Address Principal Place of Business 222 N. PALM WAY 222 N. PALM WAY UUUUSTOS LAKE WORTH FL 33460 LAKE WORTH FL 33460 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 65-0852941 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVILA, LUIS Street Address (P.O. Box Number is Not Acceptable) 222 N. PALM WAY LAKE WORTH FL 33460 Zio Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete Chance Addition TITLE DAVILA, LUIS NAME STREET ADDRESS 222 N. PALM WAY STREET ADDRESS C:TY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 ☐ Delete TITLE Addition Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS City-St-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY-ST-ZiP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP 13. I hereby certify that the information supplies dges not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information this filing indicated on this report or supplement of the corporation or the receiver or true al recort is true and curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director recute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if owered em changed, or on an attachment with an like empowered.

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