

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097737

FILED
Mar 31, 2009
Secretary of State

Entity Name: MEXMARBLE INSTALLATION, INC.

Current Principal Place of Business:

5361 NW 30TH CT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5361 NW 30TH CT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-0902841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVILLO, ALFONSO
6800 N.W. 39TH AVE., S-386
COCONUT CREEK, FL 33073 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: ALFONSO CALVILLO

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: CALVILLO, ALFONSO
Address: 5361 NW 30TH CT
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFONSO CALVILLO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date