

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000097737

FILED
May 05, 2011
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:

CAVILLO, ALFONSO
5361 NW 30TH CT
MARGATE, FL 33063 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: ALFONSO CAVILLO

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ALFONSO CAVILLO

PD

05/05/2011

Electronic Signature of Signing Officer or Director

Date