

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000098965

FILED
Apr 18, 2007
Secretary of State

Entity Name: ELIO CHANG MARBLE CORPORATION

Current Principal Place of Business:

940 WEST 22ND ST
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9410 SOUTHWEST 25 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0977061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ELIO
9410 SOUTHWEST 25 STREET
MIAMI, FL 33165 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: ELIO CHANG

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: CHANG, ELIO
Address: 9410 SOUTHWEST 25 STREET
City-St-Zip: MIAMI, FL 33165

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 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: ELIO CHANG

Electronic Signature of Signing Officer or Director

PD

04/18/2007

Date