

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S81550

FILED
Jan 03, 2012
Secretary of State

Entity Name: AMERICAN MARBLE WORKS, INC.

Current Principal Place of Business:

11738 CURRIE LN.
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

11738 CURRIE LN.
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-3083443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGBAUER, RICHARD
11738 CURRIE LN.
LARGO, FL 33774 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: RICHARD STEGBAUER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STEGBAUER, RICHARD
Address: 11738 CURRIE LN.
City-St-Zip: LARGO, FL 33774 US

Title: VPD
Name: STEGBAUER, JAMES
Address: 711 CORK ST
City-St-Zip: LARGO, FL 33770

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: RICHARD STEGBAUER

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date