

APPROVED
AND
FILED

[illegible]

(5)

VALEY MARBLE AND GRANITE, INC.

1801 S.W. 3RD AVE.
MIAMI FL 33129-1416

		3. Date of Birth of Agent		3a. Date of Last Request	
		10/14/1991		08/09/1994	
2. Date of Birth of Agent	2a. Name of Agent	4. License Number		Applied For	
21	26	65-0293445		Not Applicable	
5. Amount of State Fee		6. Fee for Campaign Financing		7. Fee for Campaign Financing	
22	27	8. Fee for Campaign Financing		9. Fee for Campaign Financing	
23		28		30	
24		25		29	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			

JIMENEZ, ROSE G.
1801 SW 3RD AVE.
8TH FLOOR
MIAMI FL 33129

81	Name:	
82	Street Address (If no indication of Not Incorporated)	
83		
84	City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 100.01(1) and 100.01(2) Florida Statutes, the above contract was entered into for the purpose of changing its registered office as explained above. It is in the State of Florida. Such change was indicated by the corporation's new Florida business address, as set forth in the appointment of registered agent form attached to this document, and the obtaining of a new tax ID (EIN) from the Florida Division.

Environ Monit Assess (2008) 142:191–201

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
PTD MEIRELES, CLETO CAMPELO 1801 SW 3RD AVE., 8TH FLOOR MIAMI FL		☐ Change ☐ Addition	
VSD MEIRELES, CLAUDIA MARIA 1801 SW 3RD AVE., 8TH FLOOR MIAMI FL		☒ Change ☐ Addition	VD
V MEIRELES, PAULO CESAR 1801 SW 3RD AVE., 8TH FLOOR MIAMI FL		☐ Change ☐ Addition	
		☐ Change ☒ Addition	V PERDIGAO, MARCIO C. 1801 SW 3RD AVE., 8TH FLOOR MIAMI, FL 33129
		☐ Change ☒ Addition	S JIMENEZ, ROSE G. 1801 SW 3RD AVE., 8TH FLOOR MIAMI, FL 33129

14. The Seller hereby warrants that the information supplied with the filing is substantially true and correct and equally for the entire time stated or as to the 1993-1994 Federal Schedule. It further warrants that the information included on the federal report of supplemental annual report is true and accurate and that any signature shall have the same legal effect as if made in accordance with that filing and in compliance with the requirements of the revenue or financial provisions of the laws of the United States as required by Chapter 149, Federal Statutes, and that any future amendments thereto shall be in compliance with all applicable laws and regulations.

SIGNATURE:

ROSE G. JIMENEZ

4/28/95 (305) 858-6350

SIGNATURE AND TITLE OF PERSON IN CHARGE OF RECORDS SECTION

0128361 CB