

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S87042

FILED
Jun 02, 2014
Secretary of State

Entity Name: VALEY MARBLE AND GRANITE, INC.

Current Principal Place of Business:

3162 COMMODORE PLAZA
#1C & 1H
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3162 COMMODORE PLAZA
#1C & 1H
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0293445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JULIO C AGENT
3162 COMMODORE PLAZA, #1C & 1H
MIAMI, FL 33133 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: JULIO C. JIMENEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: PERDIGAO, MARCIO C
Address: 3162 COMMODORE PLAZA, #1C & 1H
City-St-Zip: MIAMI, FL 33133 US

Title: TS
Name: JIMENEZ, JULIO C
Address: 3162 COMMODORE PLAZA, #1C & 1H
City-St-Zip: MIAMI, FL 33133 US

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: MARCIO C. PERDIGAO

PVD

06/02/2014

Electronic Signature of Signing Officer or Director

Date