

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 OCT 23 AM 10:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # V37123

1. Corporation Name

ELEGANT MARBLE, INC.

Principal Place of Business

Mailing Address

~~2724 NE 10TH STREET~~  
~~POMPANO BEACH FL 33062~~  
US

~~2724 NE 10TH STREET~~  
~~POMPANO BEACH FL 33062~~  
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

325 HAWATHA WAY

Suite, Apt. #, etc.

City & State  
MELBOURNE Bch FL

Zip Country  
32951 US

3. New Mailing Office Address, If Applicable

325 HAWATHA WAY

Suite, Apt. #, etc.

City & State  
MELBOURNE Bch FL

Zip Country  
32951 US

4. Date Incorporated or Qualified  
To Do Business in Florida

05/19/1992

5. FEI Number

65-0333444

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s)<br>1 | Name of Officers<br>and/or Directors<br>2 | Street Address of Each<br>Officer and/or Director<br>3          | City / State / Zip<br>4                  |
|---------------|-------------------------------------------|-----------------------------------------------------------------|------------------------------------------|
| P             | MARZANO, PETER                            | 2724 NE 10TH STREET - 325 HAWATHA WAY<br>MELBOURNE Bch FL 32951 | POMPANO BEACH FL 33062 Same -<br>as left |
| C             | KELLER JR., HENRY A.                      | 2724 NE 10TH STREET "                                           | POMPANO BEACH FL 33062 Same -<br>as left |
|               |                                           |                                                                 |                                          |
|               |                                           |                                                                 |                                          |
|               |                                           |                                                                 |                                          |
|               |                                           |                                                                 |                                          |
|               |                                           |                                                                 |                                          |

200024054292  
10/23/03--01073--021 \*\*150.00

8. Name and Address of Current Registered Agent

MARZANO, PETER  
2724 NE 10TH STREET  
POMPANO BEACH FL 33062

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of  
Registered Agent

*[Signature]*  
NATURE REQUIRED  
REGISTERED AGENT MUST SIGN

Date 10/20/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/20/03

Date

321-632-4460

Daytime Phone #

CR2040 (7/03)

October 20, 2003

DIVISION OF CORPORATIONS  
ANNUAL REPORT / REINSTATEMENT SECTION  
P O BOX 6327  
TALLAHASSEE FL 32314-6327

RE: ELEGANT MARBLE, INC.  
DOCUMENT #V37123

To Whom It May Concern:

Please be advised that form was never forwarded to new address. Please change address to

325 Hiawatha Way  
Melbourne Beach FL 32951

Enclosed please find check in the amount of \$150.00 for reinstatement.

Thank you for your cooperation in this matter.

Sincerely,

  
Peter M. Marzano