

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000025580

FILED
Feb 08, 2005
Secretary of State

Entity Name: BIG MARBLE AND TILES, INC.

Current Principal Place of Business:

29301 FLORIDA ROAD
HOMESTEAD, FL 33033

New Principal Place of Business:

15266 HARRISON DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

29301 FLORIDA ROAD
HOMESTEAD, FL 33033

New Mailing Address:

15266 HARRISON DRIVE
HOMESTEAD, FL 33033

FEI Number: 65-1085917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, WILFREDO
29301 FLORIDA ROAD
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PERREZ, JOSE A
15266 HARRISON DRIVE
HOMESTEAD, FL 33033 US

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: JOSE A PEREZ

02/08/2005

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: PTD () Delete
Name: PEREZ, JOSE
Address: 29301 FLORIDA ROAD
City-St-Zip: HOMESTEAD, FL 33033

Title: SVD (X) Delete
Name: SOTOLONGO, WILFRED
Address: 29301 FLORIDA ROAD
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PEREZ, JOSE
Address: 29301 FLORIDA ROAD
City-St-Zip: HOMESTEAD, FL 33033

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 Section 119.07(3)(i), 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: JOSE A PEREZ

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date