

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048960

FILED
Feb 25, 2005
Secretary of State

Entity Name: HGD MARBLE & TILES INC.

Current Principal Place of Business:

3730 BALIL LANE
ESTERO, FL 33928

New Principal Place of Business:

8013 WOODRIDGE POINTE DRIVE
FORT- MYERS, FL 33912

Current Mailing Address:

1624 N FOUNTAINHEAD ROAD
FORT MYERS, FL 33919

New Mailing Address:

8013 WOODRIDGE POINTR DRIVE
FORT-MYERS, FL 33912

FEI Number: 65-1011722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DESROCHERS, GUY
3730 BALI LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

DESROCHERS, GUY
8013 WOODRIDGE POINTE DRIVE
FORT-MYERS, FL 33912 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: GUY DESROCHERS

02/25/2005

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: P () Delete
Name: DESROCHERS, GUY
Address: 3730 BALI LN.
City-St-Zip: ESTERO, FL 33928

Title: S () Delete
Name: GILBERT, HELEN
Address: 3730 BALI LN.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESROCHERS, GUY
Address: 8013 WOODRIDGE POINTE DRIVE
City-St-Zip: FORT-MYERS, FL 33912

Title: S (X) Change () Addition
Name: GILBERT, HELEN
Address: 8013 WOODRIDGE POINTE DRIVE
City-St-Zip: FORT-MYERS, FL 33912

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: GUY DESROCHERS

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date