

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034256

**FILED**  
**May 06, 2009**  
**Secretary of State**

**Entity Name:** IMPERIAL STONE & CERAMIC, INC.

**Current Principal Place of Business:**

14902 N. 12TH STREET  
LUTZ, FL 33549

**New Principal Place of Business:**

3607 TINDLE RD  
PLANT CITY, FL 33565 US

**Current Mailing Address:**

14902 N. 12TH STREET  
LUTZ, FL 33549

**New Mailing Address:**

3607 TINDLE RD  
PLANT CITY, FL 33565 US

**FEI Number:** 74-3035839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLEITAS-GARCIA, SAIRE  
5236 N ST VINCENT STREET  
TAMPA, FL 33614 US

**Name and Address of New Registered Agent:**

FLEITAS-GARCIA, SAIRE  
3607 TINDLE RD  
PLANT CITY, FL 33565 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: SAIRE FLEITAS-GARCIA

05/06/2009

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: PT ( ) Delete  
Name: FLEITAS-GARCIA, SAIRE  
Address: 5236 N ST VINCENT STREET  
City-St-Zip: TAMPA, FL 33614

Title: VS ( ) Delete  
Name: PEREZ, MARTHA  
Address: 5236 N ST VINCENT STREET  
City-St-Zip: TAMPA, FL 33614

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: FLEITAS-GARCIA, SAIRE  
Address: 3607 TINDLE ROAD  
City-St-Zip: PLANT CITY, FL 33565 US

Title: VS (X) Change ( ) Addition  
Name: PEREZ, MARTHA  
Address: 1409 W YUKON STREET  
City-St-Zip: TAMPA, FL 33604 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAIRE FLEITAS-GARCIA

PT

05/06/2009

Electronic Signature of Signing Officer or Director

Date