

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044110

FILED
Apr 17, 2006
Secretary of State

Entity Name: TIMELESS MARBLE AND TILE, INC.

Current Principal Place of Business:

1835 SW 3 AVE #3
MIAMI, FL 33129

New Principal Place of Business:

3011 SW 1 AVENUE
1
MIAMI, FL 33129

Current Mailing Address:

1835 SW 3 AVE #3
MIAMI, FL 33129

New Mailing Address:

3011 SW 1 AVENUE
1
MIAMI, FL 33129

FEI Number: 75-3081280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, JAVIER A
1835 SW 3 AVE #3
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

DE ARMAS, JAVIER A
3011 SW 1 AVENUE
1
MIAMI, FL 33129 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: JAVIER DE ARMAS

04/17/2006

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: DP () Delete
Name: DE ARMAS, JAVIER A
Address: 1835 SW 3 AVE #3
City-St-Zip: MIAMI, FL 33129

Title: DS () Delete
Name: ALVARADO, PATRICIA V
Address: 1835 SW 3 AVE #3
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE ARMAS, JAVIER A
Address: 3011 SW 1 AVE #1
City-St-Zip: MIAMI, FL 33129

Title: DS (X) Change () Addition
Name: ALVARADO, PATRICIA V
Address: 3011 SW 1 AVE #1
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER DE ARMAS

DP

04/17/2006

Electronic Signature of Signing Officer or Director

Date