2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 27, 2006
Secretary of State

DOCUMENT# P03000009844

Entity Name: QUALITY STONE BY MARTILE INC.

Current Principal Place of Business:

16900 N BAY ROAD
1807
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

444 BRICKELL AVE
730
MIAMI, FL 33131

Current Mailing Address:

16900 N BAY ROAD
1807
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

444 BRICKELL AVE
730
MIAMI, FL 33131

FEI Number: 04-3737193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALAVER, EFRAIN
16900 N BAY RD
1807
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MALAVER, EFRAIN
13975 SW 145 PL
MIAMI, FL 33186 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: EFRAIN MALAVER 11/27/2006
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: P/D ( ) Delete
Name: MALAVER, EFRAIN
Address: 16900 N BAY RD SUITE 1807
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition
Name: MALAVER, EFRAIN
Address: 444 BRICKELL AVE SUITE 730
City-St-Zip: MIAMI, FL 33131

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: EFRAIN MALAVER P/D 11/27/2006
Electronic Signature of Signing Officer or Director Date