

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000034278

Entity Name: D.A.L. TILE & MARBLE, CORP.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

231 NW 43RD COURT
POMPANO BEACH, FL 33064

New Principal Place of Business:

1111 NE 45TH ST
POMPANO BEACH, FL 33064

Current Mailing Address:

231 NW 43RD COURT
POMPANO BEACH, FL 33064

New Mailing Address:

1111 NE 45TH ST
POMPANO BEACH, FL 33064

FEI Number: 26-2332207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: BRENO GOMES

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: LOBO, EDMAR A
Address: 231 NW 43RD COURT
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOBO, EDMAR A
Address: 1111 NE 45TH ST
City-St-Zip: POMPANO BEACH, FL 33064

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: EDMAR A LOBO

DP

10/22/2009

Electronic Signature of Signing Officer or Director

Date