

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000002604

FILED
Jun 06, 2011
Secretary of State

Entity Name: JOACO TILE & MARBLE, CORP.

Current Principal Place of Business:

1440 NE 132 ROAD
NORTH MIAMI, FL 33161

New Principal Place of Business:

470 NE 25 STREET, #1
MIAMI, FL 33137

Current Mailing Address:

1440 NE 132 ROAD
NORTH MIAMI, FL 33161

New Mailing Address:

470 NE 25 STREET, #1
MIAMI, FL 33137

FEI Number: 20-8130707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCCHI, JOAQUIN
1440 NE 132 ROAD
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

COCCHI, JOAQUIN
470 NE 25 STREET, #1
MIAMI, FL 33137 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: JOAQUIN COCCHI

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COCCHI, JOAQUIN
Address: 470 NE 25 STREET, #1
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: JOAQUIN COCCHI

PD

06/06/2011

Electronic Signature of Signing Officer or Director

Date