

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127676

FILED
Jan 29, 2013
Secretary of State

Entity Name: PAZZAZ TILE & MARBLE, INC.

Current Principal Place of Business:

6575 SW 9TH ST.
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

300 SW 85TH AVE
OKEECHOBEE, FL 34974 US

Current Mailing Address:

6575 SW 9TH ST.
OKEECHOBEE, FL 34974 US

New Mailing Address:

300 SW 85TH AVE
OKEECHOBEE, FL 34974 US

FEI Number: 26-1490112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCES, ISTRELLA
6575 SW 9TH ST.
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

CABRERA, KATERINA N
300 SW 85TH AVE
OKEECHOBEE, FL 34974 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: KATERINA CABRERA

01/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CABRERA, OMAR
Address: 300 SW 85TH AVE
City-St-Zip: OKEECHOBEE, FL 34974 FL

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: OMAR CABRERA

PD

01/29/2013

Electronic Signature of Signing Officer or Director

Date