

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K15430

FILED
Oct 27, 2004
Secretary of State

Entity Name: EUROPEAN TILE AND MARBLE IMPORTS, INC.

Current Principal Place of Business:

7615 PINETREE LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

7615 PINETREE LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0034569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ROLANDO L
7615 PINETREE LANE
WEST PALM BEACH, FL 33406 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: _____

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: PD () Delete
Name: LUIS FIGUEROA, GUILLERMO
Address: 7615 PINETREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VSTD () Delete
Name: FIGUEROA, ROLANDO L
Address: 7615 PINETREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: FIGUEROA, TERESITA
Address: 7615 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLANDO FIGUEROA

VSTD

10/27/2004

Electronic Signature of Signing Officer or Director

Date