

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000013011

FILED
Oct 13, 2006
Secretary of State

Entity Name: MADRID BROTHERS TILE AND MARBLE, INC.

Current Principal Place of Business:

5646 MIDDLECORE DRIVE
WEST PALM BEACH, FL 333093341

New Principal Place of Business:

110 DAHL AVENUE , UNIT A
SEBASTIAN, FL 32958

Current Mailing Address:

5646 MIDDLECORE DRIVE
WEST PALM BEACH, FL 33413

New Mailing Address:

110 DAHL AVENUE , UNIT A
SEBASTIAN, FL 32958

FEI Number: 65-0979357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, MIGUEL
5646 MIDDLECOFF DRIVE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MADRID, MIGUEL
110 DAHL AVENUE , UNIT A
SEBASTIAN, FL 32958 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: MIGUEL MADRID

10/13/2006

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: PVST () Delete
Name: MADRID, MIGUEL
Address: 5646 MIDDLECORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D (X) Delete
Name: MADRID, MIGUEL
Address: 5646 MIDDLECORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MADRID, MIGUEL
Address: 110 DAHL AVENUE , UNIT A
City-St-Zip: SEBASTIAN, FL 32958

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

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: MIGUEL MADRID

PVST

10/13/2006

Electronic Signature of Signing Officer or Director

Date