2004 FOR PROFIT CORPORATION

FILED Mar 02, 2004 08:00 AM Secretary of State

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DOCUMENT # 1. Entity Name RIO MARBLE & TILE	P0000014653 INSTALLATION, INC.	
Principal Place of Business	Mailing Address	
725 LINDELL BOULEVARD DELRAY BEACH, FL 33444	725 LINDELL BOULEVARD DELRAY BEACH, FL 33444	

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		01152004	01152004 No Chg-P CR2E034 (10/03)				
DO NOT WRITE IN THIS SPACE				4. FEI Number 65-0992799			
			5. Certificate	of Status Desired	\$8.75 Additional Fee Required		
	Name and Address of Current Regist	ered Agent					
DOS SANTOS, DAVID 725 LINDELL BOULEVARD DELRAY BEACH, FL 33444			DO NOT WRITE IN THIS SPACE				
	named entity submits this statement for the ptions of registered agent. Signature, typed or printed name of registered agent and title it.				i am familiar with, and accept		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	. U00000073 03/02/04-800			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OP DOS SANTOS, DAVID 725 LINDELL BLVD DELRAY BEACH, FL 33444						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CMY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Fforda Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP TITLE