

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000019420

FILED
Dec 19, 2005
Secretary of State

Entity Name: FERRO MARBLE & TILE CORPORATION

Current Principal Place of Business:

4971 ATAMAN ST
BOCA RATON, FL 33428

New Principal Place of Business:

4971 ATAMAN ST
BOCA RATON, FL 33428 US

Current Mailing Address:

4971 ATAMAN ST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0981819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, EDUARDO ARAUJO
4971 ATAMAN ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FERRO, EDUARDO ARAUJO PTD
4971 ATAMAN ST
BOCA RATON, FL 33428 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: TAX HOUSE CORPORATION

12/19/2005

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: PTD () Delete
Name: FERRO, PEDRO C
Address: 3428 ORINOCO LANE
City-St-Zip: MARGATE, FL 33004

Title: VP () Delete
Name: FERRO, EDUARDO A
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FERRO, PEDRO C
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: FERRO, EDUARDO A
Address: 4971 ATAMAN STREET
City-St-Zip: BOCA RATON, FL 33428

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: EDUARDO ARAUJO FERRO

PTD

12/19/2005

Electronic Signature of Signing Officer or Director

Date