

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022776

FILED
Dec 01, 2009
Secretary of State

Entity Name: RIO TILE & MARBLE, INC.

Current Principal Place of Business:

2518 SE 19 AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2518 SE 19 AVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0987243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

COLA, MARILIA
2518 SE 19TH AVE
CAPE CORAL, FL 33904 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: MARILIA COLA

12/01/2009

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: PSTD () Delete
Name: PEREIRA, ANDREA C
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete
Name: PEREIRA, EDUARDO A
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: PERIERA, ANDREA C
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREIRA, ANDREA C
Address: 2518 SE 19TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ANDREA C PEREIRA

ST

12/01/2009

Electronic Signature of Signing Officer or Director

Date