2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095127

Entity Name: MILANO TILE & MARBLE, INC.

FILED Oct 04, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

5680 SCHUMACHER ROAD SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

5680 SCHUMACHER ROAD SEBRING, FL 33872

FEI Number: 58-2580992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABLES, CLIFFORD M III

551 SOUTH COMMERCE AVE
SEBRING, FL 33870 US

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: DEVON P DONALDSON 10/04/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 OJEDA, JOSE IVAN
 Name:

 Address:
 312 SOUTH LOTELA AVENUE
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name:BLANCO, CHRISTINAName:BLANCO, CHRISTINAAddress:312 SOUTH IOTELA AVENUEAddress:312 SOUTH LOTELA AVENUECity-St-Zip:AVON PARK, FL 33825City-St-Zip:AVON PARK, FL 33825

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: CHRISTINA BLANCO VP 10/04/2005