

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000106850

FILED
Dec 05, 2008
Secretary of State

Entity Name: SOLIER TILE & MARBLE CORP.

Current Principal Place of Business:

23080 SW 124 AVE
MIAMI, FL 33170 US

New Principal Place of Business:

20801 SW 117 AVENUE
MIAMI, FL 33177 US

Current Mailing Address:

23080 SW 124 AVE
MIAMI, FL 33170 US

New Mailing Address:

20801 SW 117 AVENUE
MIAMI, FL 33177 US

FEI Number: 65-1054890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLIER, RUBEN
23080 SW 124 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

SOLIER, RUBEN
20801 SW 117 AVENUE
MIAMI, FL 33177 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: RUBEN SOLIER

12/05/2008

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: P () Delete
Name: SOLIER, RUBEN
Address: 23080 SW 124 AVE
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLIER, RUBEN
Address: 20801 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33177 US

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: RUBEN SOLIER

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date