2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000106935 FILED 09 JAN -6 AM 9: 30 MARIO'S TILE & MARBLE, INC. SECRL TARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 3228 WALTON ROAD 3228 WALTON ROAD APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1 REINSTATEMENTE098 (1/07) 08 Suite, Apt, #, etc Suite, Apt. #, etc. City & State City & State 4. FEI Number 59-3681876 Zιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, MARIO C JR. Street Address (P.O. Box Number is Not Acceptable) 3228 WALTON ROAD APOPKA, FL 32703 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$750.00 After January 1, 2009, Fee will be \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME RODRIGUEZ, MARIO C JR. NAME 900139697479 STREET ADDRESS 3228 WALTON ROAD STREET ADDRESS 01/06/09--01019--020 **750.00 APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE RODRIGUEZ, HERIBERTO NAME STREET ADDRESS 237 THOMPSON RD STREET ADDRESS APOPKA, FL 32703 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition **T**ITLE TITLE RODRIGUEZ, MARIO III NAME NAME STREET ADDRESS 237 THOMPSON RD STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 SIGNATURE:

Mario C. Rodrisucz, Jr.