2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000114679

Entity Name: W & Z TILE AND MARBLE, INC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13565 PINE VILLA LANE 1652 BATES CIRCLE FORT MYERS, FL 33912 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

13565 PINE VILLA LANE
FORT MYERS, FL 33912

1623 RED CEDAR DRIVE
1 FORT MYERS, FL 33907

FEI Number: 65-1056455 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:

METRO BUSINESS SOLUTIONS, INC.

5245 RAMSEY WAY

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FORT MYERS, FL 33907 US

WANGLES F DURSO
1623 RED CEDAR DRIVE
1
FORT MYERS, FL 33907 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: WANGLES F DURSO 01/21/2010

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: PD

Name: FONSECA DURSO, WANGLES
Address: 1623 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: VP

Name: CORREA, VINICIUS M

Address: 5122 HAMINGWAY CIRCLE # 3702

City-St-Zip: NAPLES, FL 34116 US

I hereby 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 all other like empowered.

SIGNATURE: WANGLES FONSECA DURSO P 01/21/2010