

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013383

FILED
May 18, 2010
Secretary of State

Entity Name: MORALES TILE & MARBLE, INC.

Current Principal Place of Business:

3865 N.W. PINEAPPLE STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

3865 N.W. PINEAPPLE STREET
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 59-3734576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ED
3865 N.W. PINEAPPLE STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

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: EDWARD MORALES

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: D
Name: MORALES, ED
Address: 3865 N.W. PINEAPPLE STREET
City-St-Zip: ARCADIA, FL 34266

Title: SEC
Name: CERDA, DOROTEA
Address: 3865 NW PINEAPPLE STREET
City-St-Zip: ARCADIA,, FL 34266 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: EDWARD MORALES

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05/18/2010

Electronic Signature of Signing Officer or Director

Date