

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020545

FILED
Oct 23, 2009
Secretary of State

Entity Name: BREVARD TILE AND MARBLE INC.

Current Principal Place of Business:

6195 CORSICA BLVD.
COCOA, FL 32927 US

New Principal Place of Business:

Current Mailing Address:

6195 CORSICA BLVD.
COCOA, FL 32927 US

New Mailing Address:

1800 WEST 49 ST
SUITE 223
HIALEAH, FL 33012 US

FEI Number: 59-3700190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JUAN C
6195 CORISICO BLVD
COCOA, FL 32997 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: JUAN C BLANCO

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 () Delete
Name: BLANCO, JUAN C
Address: 6195 CORSICA BLVD.
City-St-Zip: COCOA, FL 32927

Title: VPD (X) Delete
Name: ARAMBULA, JESUS A.
Address: 610 LINDSAY AVE.
City-St-Zip: COCOA, FL 32927

Title: SD (X) Delete
Name: PORRAS, ELLAS
Address: 1679 FORTUNE ST.
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN C BLANCO

PD

10/23/2009

Electronic Signature of Signing Officer or Director

Date