

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045481

Entity Name: JOHN'S TILE & MARBLE INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

1944 S E PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1288 SE INDUSTRIAL BLVD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

2009 SE FLORESTA DR.
PORT SAINT LUCIE, FL 34984

New Mailing Address:

1288 SE INDUSTRIAL BLVD
PORT SAINT LUCIE, FL 34952

FEI Number: 65-1101968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBUQUERQUE, JOAO
1944 S E PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

ALBUQUERQUE, JOAO
1288 SE INDUSTRIAL BLVD.
PORT ST. LUCIE, FL 34952 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: JOAO ALBUQUERQUE

02/02/2005

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 () Delete
Name: ALBUQUERQUE, JOAO
Address: 1944 S E PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBUQUERQUE, JOAO
Address: 1288 SE INDUSTRIAL BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAO ALBUQUERQUE

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date