

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045481

FILED
Feb 24, 2011
Secretary of State

Entity Name: JOHN'S TILE & MARBLE INC.

Current Principal Place of Business:

5799 SOUTH FEDERAL HIGHWAY
FT PIERCE, FL 34982

New Principal Place of Business:

1910 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

Current Mailing Address:

5799 SOUTH FEDERAL HIGHWAY
FT PIERCE, FL 34982

New Mailing Address:

1910 SE PORT ST LUCIE BLVD
PORT ST 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
5799 SOUTH FEDERAL HIGHWAY
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

ALBUQUERQUE, JOAO
1910 SE PORT ST LUCIE 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

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBUQUERQUE, JOAO
Address: 1910 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

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: JOAO ALBUQUERQUE

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date