2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091075

Entity Name: PAL MARBLE AND TILE, INC.

FILED Feb 29, 2012 Secretary of State

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

711 EAST 13 STREET 16710 NORTH EAST 9AVE. HIALEAH, FL 33010

309

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

711 EAST 13 STREET 16710 NORTH EAST 9AVE.

HIALEAH, FL 33010

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-1141782 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:

RODRIGUEZ, JOSE A RODRIGUEZ, JOSE A PD. 711 E. 13 STREET 16710 NORTH EAST 9AVE.

HIALEAH, FL 33010 US 309 NORTH MIAMI BEACH, FL 33162 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: JOSE A. RODRIGUEZ 02/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RODRIGUEZ, JOSE A PD Name: 16710 NORTH EAST 9AVE. Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOSE A. RODRIGUEZ PD 02/29/2012