

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091330

Entity Name: J & T COUNTER TOPS, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

1380 N.W. 154TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

11201 SW 55 STREET
BOX 98
MIRAMAR, FL 33025

New Mailing Address:

1380 N.W. 154TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 65-1147736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, JAVIER
11201 SW 55 ST
BOX 98
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MACIAS, JAVIER
1380 N.W. 154 AVENUE
PEMBROKE PINES, FL 33028 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: JAVIER MACIAS

08/09/2006

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: P () Delete
Name: MACIAS, JAVIER
Address: 11201 SW 55 STREET BOX 98
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: MACIAS, JAVIER
Address: 11201 SW 55 STREET BOX 98
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACIAS, JAVIER
Address: 1380 N.W. 154 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T (X) Change () Addition
Name: MACIAS, JAVIER
Address: 1380 N.W. 154 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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: JAVIER MACIAS

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date