

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000004246

1. Entity Name
MIKE'S TILE & MARBLE SERVICES, INC.



FILED
05 APR 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1065 94 ST #102
BAY HARBOR ISLANDS, FL 33154

Mailing Address
1065 94 ST #102
BAY HARBOR ISLANDS, FL 33154

2. Principal Place of Business
18846 SW 28 Court
Suite, Apt. #, etc.

3. Mailing Address
18846 SW 28 Court
Suite, Apt. #, etc.



04122005 REIN-P CR2E098 (6/04)

City & State
MIRAMAR FL
Zip
33029
Country
USA

City & State
MIRAMAR FL
Zip
33029
Country
USA

4. FEI Number
01-0575420
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

YULI, LUIS M
1065 94 ST #102
BAY HARBOR ISLANDS, FL 33154

7. Name and Address of New Registered Agent

Name
YULI, LUIS M
Street Address (P.O. Box Number is Not Acceptable)
18846 SW 28 Court
City
MIRAMAR FL Zip Code
33029

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/12/05

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP YULI, LUIS M 1065 94 ST #102 BAY HARBOR ISLANDS, FL 33154	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP YULI, LUIS M 18846 SW 28 COURT MIRAMAR FL 33029	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	400054333014 05/12/05--01061--007 **308.75	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
PRESIDENT

305-528-3393

4/12/05

TS LVL

MIKE'S TILE & MARBLE SERVICES, INC

18846 SW 28 COURT
MIRAMAR, FL 33029

April 12, 2005

EIN: 01-0575420

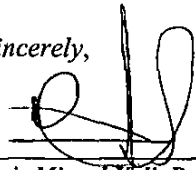
Document No.: P02000004246

Florida Department of State
Division of Corporation

Dear representative:

This is to request you please accept my check on the amount of \$308.75 to renew my corporation since I moved to 18846 SW 28 Court Miramar, Fl 33029 and I have not received any notice requesting a renewal fee. Thanks in advance for your cooperation. If you have any question do not hesitate to call me at 305-528-3393.

Sincerely,



Luis Miguel Yuli, President