

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004246

FILED
Sep 12, 2008
Secretary of State

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

Current Principal Place of Business:

18846 SW 28 CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18846 SW 28 CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 01-0575420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YULI, LUIS M
18846 SW 28 CRT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: LUIS YULI

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: DP () Delete
Name: YULI, LUIS M
Address: 18846 SW 28 CRT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS M. YULI

Electronic Signature of Signing Officer or Director

OWNE

09/12/2008

Date