

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000011876

Entity Name: PATROCINIO TILE & MARBLE, INC.

FILED
Nov 22, 2004
Secretary of State

Current Principal Place of Business:

3109 NW 4TH AVE #1
POMPANO BEACH, FL 33064

New Principal Place of Business:

1309 NE 39TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

3109 NW 4TH AVE #1
POMPANO BEACH, FL 33064

New Mailing Address:

1309 NE 39TH STREET
POMPANO BEACH, FL 33064

FEI Number: 45-0464118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
531 E. SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

11/22/2004

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: PD () Delete
Name: PATROCINIO, JOSE DE A
Address: 3109 NW 4TH AVE #1
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATROCINIO, JOSE DE A
Address: 1309 NE 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Change (X) Addition
Name: PATROCINIO, AURELIO
Address: 1309 NE 39TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE DE A. PATROCINIO - PRESIDENT

PD

11/22/2004

Electronic Signature of Signing Officer or Director

Date