

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057387

FILED
Mar 30, 2013
Secretary of State

Entity Name: ONE BY ONE TILE & MARBLE, INC.

Current Principal Place of Business:

1222 SW WELLINGTON AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1222 SW WELLINGTON AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 61-1415170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, JAMES
1222 SW WELLINGTON AVE
PORT ST LUCIE, FL 34953 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: JAMES FREITAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FREITAS, JAMES D/P
Address: 1222 SW WELLINGTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JAMES FREITAS

PRES

03/30/2013

Electronic Signature of Signing Officer or Director

Date