

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058657

FILED
Oct 20, 2005
Secretary of State

Entity Name: SAVIOLI TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

13535 EAGLE RIDGE DRIVE, #714
FORT MYERS, FL 33912

New Principal Place of Business:

1225 SE 43RD TERRACE
CAPE CORAL, FL 33904

Current Mailing Address:

13535 EAGLE RIDGE DRIVE, #714
FORT MYERS, FL 33912

New Mailing Address:

1225 SE 43RD TERRACE
CAPE CORAL, FL 33904

FEI Number: 01-0697930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
11601 S. CLEVELAND AVE. #6
FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION

10/20/2005

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: PDT () Delete
Name: SAVIOLI, DEDILEY S
Address: 13535 EAGLE RIDGE DRIVE, #714
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SAVIOLI, DEDILEY S
Address: 1225 SE 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: DEDILEY S SAVIOLI

PT

10/20/2005

Electronic Signature of Signing Officer or Director

Date