

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2006
Secretary of State**

DOCUMENT# P02000061056

Entity Name: AF MARBLE & TILE, INC.

Current Principal Place of Business:

285 SW RAY AVENUE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

285 SW RAY AVENUE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 01-0701926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORTION

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: DE FREITAS, ANTONIO JOSE C
Address: 285 SW RAY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

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 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: ANTONIO JOSE C DE FREITAS

PD

10/06/2006

Electronic Signature of Signing Officer or Director

Date