

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000089171

FILED
Mar 23, 2005
Secretary of State

Entity Name: ELITE TILE & MARBLE, INC.

Current Principal Place of Business:

7781 REFLECTION COVE
308
FT MYERS, FL 33907

New Principal Place of Business:

8001 CASA PALERMO CIR
FT MYERS, FL 33912

Current Mailing Address:

7781 REFLECTION COVE
308
FT MYERS, FL 33907

New Mailing Address:

8001 CASA PALERMO CIR
FT MYERS, FL 33912

FEI Number: 83-0348134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ
1922 VICTORIA AVE STE A
FT MYERS, FL 33901 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: KAYUSA MICHAEL

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: DPVS () Delete
Name: TROFIN, DORIN
Address: 8612 DARMOUTH STREET
City-St-Zip: FT MYERS, FL 33907

Title: VP () Delete
Name: GRUIA, MATEI
Address: 28 CANTON CIRCLE
City-St-Zip: CONCORD, NH 03301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: TROFIN, DORIN
Address: 8001 CASA PALERMO CIR
City-St-Zip: FT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: GRUIA, MATEI
Address: 8001 CASA PALERMO CIR
City-St-Zip: FT MYERS, FL 33912

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: DORIN TROFIN

DPVS

03/23/2005

Electronic Signature of Signing Officer or Director

Date