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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

04 NOV 24 AM 11: 49 FLORIDA DEPARTMENT OF STATE CORPORATION Jim Smith SECRETARY OF STATE FALLAHASSEE FLORIDA REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # (02000)97751 J.M.G. TILE AND MARBLE, CORP. REMSTATEMENT 03-04 2. Principal Office Address 3. Mailing Office Address to 8F1 MM Suite, Apt. #, etc. Date incorporated or Qualified To Do Business in Florida 10 ΙOl City & Stale Applied For Not Applicable Ziρ Country CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent Misae 60nzalzz Street Address (P.O. Box Number is Not Acceptable) NM Suite, Apt. #, Etc. 210 Code 3301 5 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S, 19 10 Signature of HEGISTERED AGENT MUST SIGN 8. Names and Street Addressas of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Pres HW 178 GT Misael 60024122 800043220718 12/06/04--01069--009 **300_00 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this relastatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an examption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as il made under cath. 1-19-04 SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

J.M.G. TILE AND MABRLE, CORP. 7921 NW 178 ST HIALEAH, FL 33015

November 19, 2004

Florida Department of State Division of Corporations

Re: J.M.G. TILE AND MARBLE, CORP. P02000097751

To Whom It May Concern,

As per my telephone conversation with your office, with this letter I am asking that the penalty please be waived for the corporation. We did not receive notification in the mail, so thank you in advance for your time and consideration.

Sincerely,

Misael Gonzalez

President

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Charter Number Only

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CORPORATION(S) NAME

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Toll Free: 1-800-432-3028

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