2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000101829

Entity Name: RO TILE & MARBLE, INC.

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 LEE ST 411 NORTH NEW RIVER DRIVE E

4 1902

HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1401 LEE ST 411 NORTH NEW RIVER DRIVE E 1902

190 MACON EL 33030 EO

HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33301

FEI Number: 42-1551526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALAJ, ADRIAN

1401 LEE ST APT 4

HOLLYWOOD, FL 33020 US

BALAJ, ADRIAN

411 NORTH NEW RIVER DRIVE E

1902

FORT LAUDERDALE, FL 33301 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: ADRIAN BALAJ 02/10/2010

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

Name: BALAJ, ADRIAN F

Address: 411 NORTH NEW RIVER DRIVE E #1902

City-St-Zip: FORT LAUDERDALE, FL 33301

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: ADRIAN BALAJ PD 02/10/2010