

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

1 of 2

CORPORATION



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 JUN 16 PM 6:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000117149

1. Corporation Name

Serrano Tile & Marble Inc.

2. Principal Office Address

1199 NW 124th Ave

Suite, Apt. #, etc.

City & State

Miami, FL 33182

Zip

Country

3. Mailing Office Address

1199 NW 124th Ave.

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

Country

33182

2003 UBR *

4. Date Incorporated or Qualified
To Do Business in Florida

10/31/02

5. FEI Number

37-1450041

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Orlando R. Morales

Street Address (P.O. Box Number is Not Acceptable)

1199 NW 124th Ave

Suite, Apt. #, Etc.

City

Miami, FL 33182

State

FL

Zip Code

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.

Signature of
Registered Agent

Orlando Morales

REGISTERED AGENT MUST SIGN

Date 6/9/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Orlando R Morales	1199 NW 124th Ave	Miami, FL 33182
VP	Doris N Serrano	1199 NW 124th Ave	Miami, FL 33182

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 reinstatement 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 exemption 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 if made under oath.

SIGNATURE:

Orlando Morales

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/9/03

Date

Daytime Phone #

CR2081 (10/02)

202

LUIS ALVAREZ
CERTIFIED PUBLIC ACCOUNTANT

1300 S.W. 67th AVENUE, MIAMI, FLORIDA 33144-5535
TEL: (305) 262-8906 FAX: (305) 262-8951

June 9, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

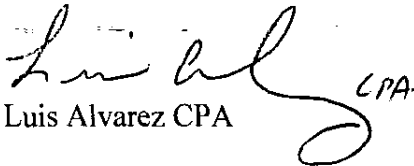
REF: Serrano Tile & Marble, Inc.
Document # P02000117149
EIN# 37-1450041

To Whom It May Concern:

I am writing this letter due to the fact that my client did not receive his 2003 annual report for the company referenced above. Therefore attached please find a check in the amount of \$ 150.00 and a corporation reinstatement.

I regret any inconvenience this may have caused and hereby respectfully request that you please understand the above-mentioned circumstances and hereby grant them to keep the name of the corporation active. Please waive any penalty and interest due. I thank you in advance for your time and support in this matter. If any further information is needed please feel free to contact me at the above referenced phone number.

Sincerely,

 CPA
Luis Alvarez CPA