

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005591

Entity Name: ELIAS TILE & MARBLE, INC.

FILED  
Jan 30, 2007  
Secretary of State

## Current Principal Place of Business:

4220 NE 3 AVENUE  
POMPAN0 BEACH, FL 33064

## New Principal Place of Business:

5535 36TH COURT EAST # 208  
ELLENTON, FL 34222

## Current Mailing Address:

4220 NE 3 AVENUE  
POMPAN0 BEACH, FL 33064

## New Mailing Address:

5535 36TH COURT EAST # 208  
ELLENTON, FL 34222

FEI Number: 51-0440887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELIAS, SAVLO  
4220 NE 3RD AVE.  
POMPAN0 BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ELIAS, SAULO  
5535 36TH COURT EAST # 208  
ELLENTON, FL 34222 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: SAULO ELIAS

01/30/2007

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: ELIAS, SAULO JOSE  
Address: 4220 NE 3 AVENUE  
City-St-Zip: POMPAN0 BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ELIAS, SAULO JOSE  
Address: 5535 36TH COURT EAST # 208  
City-St-Zip: ELLENTON, FL 34222

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: SAULO JOSE ELIAS

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date