2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000014656 FILED 1. Entity Name FLORIDASTONE&TILECORP 04 DEC 20 AM 8: 29 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2138 SW 6 STREEET #101 2138 SW 6 STREEET #101 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12152004 REIN-P CR2E098(6/04) City & State 4. FEI Number City & State . Applied For 03-0506091 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 'ALFONSO, VINCENTE Street Address (P.O. Box Number is Not Acceptable) 2138SW6STREEET#101 MIAMI,FL33135 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Inaccordancewiths.607.193(2)(b),F.S.,the corporationdidnotreceivethepriornotice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE ALFONSO, VICENTE NAME NAME 100043537351 12/20/04--01069--010 **150.00 STREET ADDRESS 2138SW6STREEET#101 STREET ADDRESS CITY-ST-ZIP -MIAMI,FL33135 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARSANS MICHEL NAME NAME 2138SW6STREEET#101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI,FL33135 CITY-ST-ZIP Change ■ Addition Π̈LE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address SIGNATURE: SIGNATURE AND Daytime Phone