

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000026140

Entity Name: EUROMAN MARBLE & TILE, INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

612 S. DIXIE HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

18543 FLAMINGO RD
FORT MYERS, FL 33912

Current Mailing Address:

612 S. DIXIE HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

18543 FLAMINGO RD
FORT MYERS, FL 33912

FEI Number: 20-0919187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ.
1922 VICTORIA AVE., SUITE A
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: KAYUSA MICHAEL

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: PVST () Delete
Name: RUS, VASILE
Address: 612 S. DIXIE HWY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: RUS, VASILE
Address: 612 S. DIXIE HWY.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RUS, VASILE
Address: 18543 FLAMINGO RD
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: RUS, VASILE
Address: 18543 FLAMINGO RD
City-St-Zip: FORT MYERS, FL 33912

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: VASILE RUS

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date