

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029588

FILED
Jun 01, 2005
Secretary of State

Entity Name: ELITE MARBLE & TILE, INC. OF CENTRAL FLORIDA

Current Principal Place of Business:

15731 SW 19TH AVE. RD.
OCALA, FL 34473

New Principal Place of Business:

311 OAK TRACK TRAIL
OCALA, FL 34472

Current Mailing Address:

15731 SW 19TH AVE. RD.
OCALA, FL 34473

New Mailing Address:

311 OAK TRACK TRAIL
OCALA, FL 34472

FEI Number: 11-3682208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRICK, KAREN A
3756 S. SPRINGBREEZE WAY
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

HERNANDEZ, ANGEL R
311 OAK TRAK TRAIL
OCALA, FL 34472 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: ANGEL R HERNANDEZ

06/01/2005

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: HERNANDEZ, ANGEL R
Address: 15731 SW 19TH AVE. RD.
City-St-Zip: OCALA, FL 34473

Title: VD () Delete
Name: HERNANDEZ, JOHANNIE
Address: 15731 SW 19TH AVE. RD.
City-St-Zip: OCALA, FL 34473

Title: SD () Delete
Name: RAYMOND, ROBERT
Address: 15720 SE 156TH PLACE RD.
City-St-Zip: WEIRSDALE, FL 32195

Title: TD () Delete
Name: ARBELO, ADRIAN
Address: 144TH PL.
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ANGEL R
Address: 311 OAK TRACK TRAIL
City-St-Zip: OCALA, FL 34472

Title: VD (X) Change () Addition
Name: HERNANDEZ, JOHANNIE
Address: 311 OAK TRACK TRAIL
City-St-Zip: OCALA, FL 34472

Title: SD (X) Change () Addition
Name: CORTES, MARK A
Address: 1 PECAN RUN
City-St-Zip: OCALA, FL 34472

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANGEL R HERNANDEZ

PD

06/01/2005

Electronic Signature of Signing Officer or Director

Date