2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000048309

Entity Name: J & J TILE & MARBLE, INC.

FILED Sep 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1276 STRADA MILAN LN APT 1 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

 1276 STRADA MILAN LN
 2685 55TH TER SW

 APT 1
 B

 NAPLES, FL 34105
 NAPLES, FL 34116

FEI Number: 20-0009160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECHEVERRIA, JUAN
2432 42ND ST SW
NAPLES, FL 34116 US

ECHEVERRIA, JUAN
2685 55TH TER SW
B
NAPLES, FL 34116 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: JUAN ECHEVERRIA 09/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 ECHEVERRIA, JUAN

 Address:
 2685 55TH TER SW #B

 City-St-Zip:
 NAPLES, FL 34116

Title: F

Name: RODRIGUEZ, JORGE Address: 1276 STRADA MILAN LANE #1

City-St-Zip: NAPLES, FL 34105

Title: T

 Name:
 CARCAMO, ALLAN

 Address:
 1150 RESERVE WAY #103

 City-St-Zip:
 NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: JORGE RODRIGUEZ P 09/28/2010