

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050165

FILED
Aug 15, 2005
Secretary of State

Entity Name: SF TILE & MARBLE CORPORATION

Current Principal Place of Business:

9842 BERNWOOD PLACE DR. #103
FORT MYERS, FL 33912

New Principal Place of Business:

566 SARA BLVD
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

9842 BERNWOOD PLACE DR. #103
FORT MYERS, FL 33912

New Mailing Address:

566 SARA BLVD
PORT ST. LUCIE, FL 34953 US

FEI Number: 20-0017024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
533 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERNANDES, SERGIO F
566 SARA BLVD
PORT ST. LUCIE, FL 34953 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: SERGIO F. FERNANDES

08/15/2005

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: FERNANDES, SERGIO F
Address: 9842 BERNWOOD PLACE DR. #103
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDES, SERGIO F
Address: 566 SARA BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: SERGIO F. FERNANDES

PD

08/15/2005

Electronic Signature of Signing Officer or Director

Date