2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057887

Entity Name: QUALITY TILE & MARBLE CORPORATION

FILED Nov 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5003 BERRYMAN STREET LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 **Current Mailing Address: New Mailing Address:** 5018 LEE BLVD 5003 BERRYMAN STREET LEHIGH ACRES, FL 33971 LEHIGH ACRES, FL 33971 FEI Number: 51-0460572 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: WOO, DEYLO TAX HOUSE CORPORATION 4804 LEE BLVD 11601 S CLEVELAND SUITE-06 LEHIGH ACRES, FL 33971 US FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION 11/02/2005 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WOO, DEYLO Name: Name: 4804 LEE BLVD Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: Title: PS (X) Delete Title: () Change () Addition PINHEIRO, DEIVIS Name: Name: 5018 LEE BLVD. Address: Address: LEHIGH ACRES, FL 33971 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition PINHEIRO, FLORIANO P Name: Name: 5018 LEE BLVD. Address: Address: City-St-Zip: LEHIGH ACRES, FL 33971 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: DEYLO WOO PD 11/02/2005