

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081522

Entity Name: LUNA TILE & MARBLE, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

5162 NW 51 AVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

1945 NW 4TH AVENUE #43
BOCA RATON, FL 33432 US

Current Mailing Address:

5162 NW 51 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

1945 NW 4TH AVENUE #43
BOCA RATON, FL 33432 US

FEI Number: 68-0566318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIO, ELAVIO JOSE
5162 NW 51 AVE
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

AVELAR, IDELFONSO
1945 NW 4TH AVENUE #43
BOCA RATON, FL 33432 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: IDELFONSO AVELAR

10/07/2005

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: AVELAR, IDELFONSO
Address: 5162 NW 51 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD () Delete
Name: LUCIO, FLAVIO JOSE
Address: 5162 NW 51 AVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVELAR, IDELFONSO
Address: 1945 NW 4TH AVENUE #43
City-St-Zip: BOCA RATON, FL 33432 US

Title: PD (X) Change () Addition
Name: LUCIO, FLAVIO JOSE
Address: 1945 NW 4TH AVENUE #43
City-St-Zip: BOCA RATON, FL 33432 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: IDELFONSO AVELAR

PD

10/07/2005

Electronic Signature of Signing Officer or Director

Date