

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091705

FILED
Mar 31, 2014
Secretary of State

Entity Name: TRICE TILE & MARBLE INC.

Current Principal Place of Business:

7570 COURTYARD BLVD RUN EAST
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7570 COURTYARD BLVD RUN EAST
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-1451053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1373640
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

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: PAULETTE TRICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TRICE, MICHAEL E
Address: 7570 COURT RUN EAST
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: TRICE, PAULETTE G
Address: 7570 COURT RUN EAST
City-St-Zip: BOCA RATON, FL 33433 US

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: PAULETTE TRICE

VP

03/31/2014

Electronic Signature of Signing Officer or Director

Date