2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED 04 DEC -6 AH 10: 38 **DOCUMENT # P03000100975** 1. Entity Name PROGRESS TILE AND MARBLE INC. Mailing Address Principal Place of Business 7720 HARBOUR BLVD 7720 HARBOUR BLVD MIRAMAR, FL 33023 MIRAMAR, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 11152004 City & State City & State 4. FEI Number Applied For 11-370 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALMER, HEADLEY G Street Address (P.O. Box Number is Not Acceptable) 7720 HARBOUR BLVD MIRAMAR, FL 33023 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agen Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE , In accordance with s. 607:193(2)(b), F:S:, the - - FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ŊΡ ☐ Delete TITLE ☐ Change Addition PALMER, HEADLEY G NAME NAME STREET ADDRESS 7720 HARBOUR BLVD STREET ADDRESS 12/06/04--01049--007 MIRAMAR, FL 33023 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS ne 🐧 je gjingi jiri vinge vijiri 1 54 % . 16 李龙伊 65 CITY-ST-ZIP CITY-ST-ZIP nto more 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

October 29th, 2004

Progress Marble & Tile, Inc. 7720 Harbor Blvd. Miramar, FL 33023

To whom it may concern:

Name of company: Progress Marble & Tile, Inc.

Dock Number: P03000100975

Please find enclose a check for One Hundred and Fifty Dollars (\$150.00) for 2004 annual report. We ask with this letter that the penalty fee be waved due to the fact that we did not receive notification by mail.

Thanking you in advance.

Sincerely,

Headley G. Palmer