

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000109337

FILED
Sep 29, 2008
Secretary of State

Entity Name: A&C TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

4334 NW 9TH AVENUE
#9-1G
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

14 BLYTH CT
PALM COAST, FL 32137 US

Current Mailing Address:

4334 NW 9TH AVENUE
#9-1G
POMPANO BEACH, FL 33064 US

New Mailing Address:

14 BLYTH CT
PALM COAST, FL 32137 US

FEI Number: 20-0275854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, ANDRESSO S
4334 NW 9TH AVENUE
#9-1G
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FARIA, ANDRESSO S
14 BLYTH CT
PALM COAST, FL 32137 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: ANDRESSO FARIA

09/29/2008

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: P () Delete
Name: FARIA, ANDRESSO S
Address: 4334 NW 9TH AVENUE#9-1G
City-St-Zip: POMPAÑO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARIA, ANDRESSO S
Address: 14 BLYTH CT
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANDRESSO FARIA

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date