2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112879

Entity Name: ILIE TILE & MARBLE, INC.

FILED Oct 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1351 HARRISON ST HOLLYWOOD, FL 33019 1209 HARRISON ST HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1351 HARRISON ST HOLLYWOOD, FL 33019 1209 HARRISON ST HOLLYWOOD, FL 33019

FEI Number: 05-0589728 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:

LUTWAK, SCOTT H 1166 W NEWPORT CENTER DR SUITE 114 DEERFIELD BEACH, FL 33442 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: ILIE STRIMBU

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: D () Delete Title: D (X) Change () Addition

 Name:
 STRIMBU, ILIE
 Name:
 STRIMBU, ILIE

 Address:
 1351 HARRISON ST
 Address:
 1209 HARRISON ST

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:
 HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: ILIE STRIMBU TILE 10/26/2006