

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125665

FILED
Mar 07, 2005
Secretary of State

Entity Name: MARCELINO M.E. TILE, CORP.

Current Principal Place of Business:

2175 53 RD ST SW
NAPLES, FL 34116

New Principal Place of Business:

2354 52ND TER. SW
NAPLES, FL 34116 US

Current Mailing Address:

2175 53 RD ST SW
NAPLES, FL 34116

New Mailing Address:

2354 52ND TER. SW
NAPLES, FL 34116 US

FEI Number: 20-0370930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARCELINO
2175 53 RD ST SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MARTINEZ, MARCELINO
2354 52ND TER. SW
NAPLES, FL 34116 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: MARCELINO MARTINEZ

03/07/2005

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: P () Delete
Name: MARTINEZ, MARCELINO
Address: 2175 53 RD ST SW
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: MARTINEZ, ARTURO
Address: 2175 53 RD ST SW
City-St-Zip: NAPLES, FL 34116

Title: T () Delete
Name: MARTINEZ, VICENTE
Address: 2175 53 RD ST SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARCELINO
Address: 2354 52ND TER. SW
City-St-Zip: NAPLES, FL 34116 US

Title: V (X) Change () Addition
Name: MARTINEZ, ARTURO
Address: 2354 52ND TER. SW
City-St-Zip: NAPLES, FL 34116 US

Title: T (X) Change () Addition
Name: MARTINEZ, VICENTE
Address: 2354 52ND TER. SW
City-St-Zip: NAPLES, FL 34116 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: MARCELINO MARTINEZ

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date