

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132783

FILED
Apr 15, 2005
Secretary of State

Entity Name: DS TILE & MARBLE INSTALLATION, INC.

Current Principal Place of Business:

1721 NW 2ND STREET
#C3
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1721 NW 2ND STREET
#C3
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-0393804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEMA, DURCELINO I
1721 NW 2ND STREET
#C3
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1830 NE 48TH STREET
216
POMPANO BEACH, FL 33064 US

New Mailing Address:

1830 NE 48TH STREET
216
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: BRENO R GOMES - PRESIDENT

04/15/2005

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,D () Delete
Name: SALEMA, DURCELINO I
Address: 1721 NW 2ND STREET#C3
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALEMA, DURCELINO I
Address: 1830 NE 48TH STREET, #216
City-St-Zip: POMPANO BEACH, FL 33064 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: DURCELINO INACIO SALEMA

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date