

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133331

Entity Name: W F TILE & MARBLE, INC.

FILED
Nov 19, 2010
Secretary of State

Current Principal Place of Business:

13449 3RD STREET
FT MYERS, FL 33905 US

New Principal Place of Business:

4981 LUCKETT RD
FT MYERS, FL 33905 US

Current Mailing Address:

13449 3RD STREET
FT MYERS, FL 33905 US

New Mailing Address:

4981 LUCKETT RD
FT MYERS, FL 33905 US

FEI Number: 09-0126905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, WILLIAM D
13449 3RD STREET
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

ROCHA, WILLIAM D
4981 LUCKETT RD
FT MYERS, FL 33905 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: WILLIAM ROCHA

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROCHA, WILLIAM D
Address: 4981 LUCKETT RD
City-St-Zip: FT MYERS, FL 33905 US

Title: DV
Name: ROCHA, FRANCISCO I
Address: 4981 LUCKETT ROAD
City-St-Zip: FT MYERS, FL 33905 US

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM ROCHA

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11/19/2010

Electronic Signature of Signing Officer or Director

Date