

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134008

FILED
Sep 26, 2005
Secretary of State

Entity Name: MARCO POLO MARBLE AND TILE, INC.

Current Principal Place of Business:

2400 LINCOLN STREET
#1
HOLLYWOOD, FL 33020

New Principal Place of Business:

766 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2400 LINCOLN STREET
#1
HOLLYWOOD, FL 33020

New Mailing Address:

766 RAMBLEWOOD DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 05-0591985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: SUSAN SCLAFANI

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: PTD () Delete
Name: SCLAFANI, SUSAN
Address: 2400 LINCOLN STREET #1
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: SCLAFANI, MARIO
Address: 2400 LINCOLN STREET #1
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCLAFANI, SUSAN
Address: 766 RAMBLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD (X) Change () Addition
Name: SCLAFANI, MARIO
Address: 766 RAMBLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN SCLAFANI

PTD

09/26/2005

Electronic Signature of Signing Officer or Director

Date