

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135139

FILED
Mar 19, 2012
Secretary of State

Entity Name: JOHN'S CUSTOM TILE & MARBLE, INC.

Current Principal Place of Business:

2215 50TH AVENUE
VERO BEACH, FL 32966 US

New Principal Place of Business:

595 26TH AVE
VERO BEACH, FL 32962 US

Current Mailing Address:

2215 50TH AVENUE
VERO BEACH, FL 32966 US

New Mailing Address:

595 26TH AVE
VERO BEACH, FL 32962 US

FEI Number: 20-0656271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD. STE A
BOX 1496859
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RUSSO, JOEPH J
595 26TH AVE
VERO BEACH, FL, FL 32962 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: JOSEPH J. RUSSO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GREEN, JOHN L
Address: 2215 50TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: SEC
Name: RUSSO, JOSEPH J
Address: 595 26TH AVE
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: RUSSO, JOSEPH J
Address: 595 26TH AVE
City-St-Zip: VERO BEACH, FL 32962

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: JOSEPH J. RUSSO

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date