

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135461

Entity Name: SUAREZ TILE & MARBLE CORP.

FILED
Aug 29, 2005
Secretary of State

Current Principal Place of Business:

212I FOXTAIL DRIVE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

104 SAN JUAN DR
PALM SPRINGS, FL 33461

Current Mailing Address:

212 FOXTAIL DRIVE APT I
WEST PALM BEACH, FL 33415

New Mailing Address:

104 SAN JUAN DR
PALM SPRINGS, FL 33461

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CARLOS
212I FOXTAIL DRIVE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SUAREZ, CARLOS
104 SAN JUAN DR
PALM SPRINGS, FL 33461 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: CARLOS SUAREZ

08/29/2005

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: SUAREZ, CARLOS
Address: 212I FOXTAIL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SUAREZ, CARLOS
Address: 104 SAN JUAN DR
City-St-Zip: PALM SPRINGS, FL 33461

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: CARLOS SUAREZ

OWNE

08/29/2005

Electronic Signature of Signing Officer or Director

Date