

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136760

Entity Name: FIVE STAR TILE & MARBLE INSTALL, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

25 MARILYN AVENUE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

18 COQUINA BLVD
ST. AUGUSTINE, FL 32080

Current Mailing Address:

25 MARILYN AVENUE
ST. AUGUSTINE, FL 32080

New Mailing Address:

18 COQUINA BLVD
ST. AUGUSTINE, FL 32080

FEI Number: 20-0476023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JOSE
25 MARILYN AVENUE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

BATISTA, JOSE
18 COQUINA BLVD
ST. AUGUSTINE, FL 32080 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: JOSE BATISTA

02/18/2008

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: D () Delete
Name: BATISTA, JOSE
Address: 25 MARILYN AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATISTA, JOSE
Address: 18 COQUINA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE BATISTA

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date