

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000136760

FILED
Feb 19, 2010
Secretary of State

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

Current Principal Place of Business:

18 COQUINA BLVD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

18 COQUINA BLVD
ST. AUGUSTINE, FL 32080

New Mailing Address:

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

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: MR
Name: BATISTA, JOSE
Address: 18 COQUINA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: BATISTA JOSE

MR

02/19/2010

Electronic Signature of Signing Officer or Director

Date