

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142132

Entity Name: LINE TILE & MARBLE, CORP

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1401 LAKE LUCERNE WAY
APT# 301
BRANDON, FL 33511

New Principal Place of Business:

1304 LAKE LUCERNE WAY
APT# 303
BRANDON, FL 33511

Current Mailing Address:

1401 LAKE LUCERNE WAY
APT# 301
BRANDON, FL 33511

New Mailing Address:

1304 LAKE LUCERNE WAY
APT# 303
BRANDON, FL 33511

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTRA, ROBSON R MR:
1401 LAKE LUCERNE WAY
APT# 301
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

DUTRA, ROBSON R MR:
1304 LAKE LUCERNE WAY
APT# 303
BRANDON, FL 33511 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: ROBSON R. DUTRA

01/10/2005

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 () Delete
Name: DUTRA, ROBSON R MR:
Address: 1401 LUCERNE WAY # 301
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUTRA, ROBSON R MR:
Address: 1304 LUCERNE WAY # 303
City-St-Zip: BRANDON, FL 33511

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: ROBSON R. DUTRA

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date