

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 10, 2006
Secretary of State**

DOCUMENT# P03000154608

Entity Name: J.L.S. TILE & STONE, INC.

Current Principal Place of Business:

1728 NW 5 AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

2600 NE 8TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

22437 BENIDORM DR
BOCA RATON, FL 33428

FEI Number: 20-0524653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUBIAN TAX CONSULTANTS
16300 NE 19 AVENUE
SUITE 215
N MIAMI BEACH, FL 33162 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: NUBIAN TAX CONSULTANTS

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: DP () Delete
Name: SCATLIFFE, JED
Address: 1728 NW 5 AVE
City-St-Zip: MIAMI, FL 33136

Title: DV () Delete
Name: SMITH, BRIAN A
Address: 2600 NE 8TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: SMITH, BRIAN A
Address: 22437 BENIDORM DR
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN A SMITH

Electronic Signature of Signing Officer or Director

DV

10/10/2006

Date