

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000154608

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

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

1728 NW 5 AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

22437 BENIDORM DR
BOCA RATON, FL 33428

New Mailing Address:

8377 TRENT CT
A
BOCA RATON, FL 33433

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: MICHAEL LAWRENCE

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: 22437 BENIDORM DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: SMITH, BRIAN A
Address: 8377 TRENT CT APT A
City-St-Zip: BOCA RATON, FL 33433

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: BRIAN SMITH

Electronic Signature of Signing Officer or Director

DV

05/29/2008

Date