

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000158216

FILED
Nov 19, 2010
Secretary of State

Entity Name: TK MARBLE & TILE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

699 NW 12TH AVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

1508 BAY RD
1239
MIAMI BEACH, FL 33139

Current Mailing Address:

699 NW 12TH AVE
BOCA RATON, FL 33486 US

New Mailing Address:

1508 BAY RD
1239
MIAMI BEACH, FL 33139

FEI Number: 58-2679192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAK, KUTAY
699 NW 12TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

IVAK, KUTAY
1508 BAY RD
1239
MIAMI BEACH, FL 33139 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: TUGBAY IVAK

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IVAK, KUTAY
Address: 1508 BAY RD APT 1239
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: IVAK, TUGBAY
Address: 1508 BAY RD APT 1239
City-St-Zip: MIAMI BEACH, FL 33139

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: KUTAY IVAK

P

11/19/2010

Electronic Signature of Signing Officer or Director

Date