

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000158216

**FILED**  
**Sep 30, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

1508 BAY RD  
1239  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1508 BAY RD  
1239 N  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1508 BAY RD  
1239  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1508 BAY RD  
1239 N  
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  
1508 BAY RD  
1239  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

IVAK, KUTAY  
1508 BAY RD  
1239 N  
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: KUTAY IVAK

09/30/2011

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

09/30/2011

Electronic Signature of Signing Officer or Director

Date