2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000001426

Entity Name: FENIC MARBLE & TILE, INC.

FILED Oct 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

691 ASHFORD OAKS DR APT 101 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

691 ASHFORD OAKS DR APT 101 ALTAMONTE SPRINGS, FL 32714

FEI Number: 58-2679471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DE OCA, DARCIS M 440 E HIGHLAND ST ALTAMONTE SPRINGS, FL 32701 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: DARCIS M. DE OCA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DPT (X) Change () Addition

Name: CASTRO, FERNANDO Name: CASTRO, FERNANDO

Address: 691 ASHFORD OAKS DR APT 101 Address: 691 ASHFORD OAKS DR APT 101 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete Title: DS (X) Change () Addition

Name: COSTILLA, NICOLAS Name: COSTILLA, NICOLAS

Address: 4550 OAK CREEK ST APT 214 Address: 4550 OAK CREEK ST APT 214

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

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: FERNANDO CASTRO DPT 10/17/2005