2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005244

Entity Name: RUSTY TILE & MARBLE INC

FILED Sep 07, 2010 Secretary of State

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

3202 RAMBLEWOOD DRIVE NORTH SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

3202 RAMBLEWOOD DRIVE NORTH SARASOTA, FL 34237

FEI Number: 20-0571727 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:

ZALESAK, ROSTISLAV 3202 RAMBLEWOOD DRIVE N SARASOTA, FL 34237 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: ZALESAK ROSTISLAV

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZALESAK, ROSTISLAV

 Address:
 3202 RAMBLEWOOD DR N

 City-St-Zip:
 SARASOTA, FL 34237

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: ZALESAK ROSTISLAV MR 09/07/2010