2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007592

Entity Name: MZ POOLS COPING & TILE INC

FILED Feb 04, 2010 Secretary of State

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

3040 NW 19TH TERRACE 13232 SW 50 STREET MIAMI, FL 33125 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3040 NW 19TH TERRACE 13232 SW 50 STREET MIAMI, FL 33125 MIRAMAR, FL 33027

FEI Number: 55-0855853 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:

ZAVALA, MARIO
3040 NW 19TH TERRACE
MIAMI, FL 33125 US

ZAVALA, MARIO
13232 SW 50 STREET
MIRAMAR, FL 33027 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: MARIO ZAVA 02/04/2010

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: PD

 Name:
 ZAVALA, MARIO

 Address:
 13232 SW 50 STREET

 City-St-Zip:
 MIRAMAR, FL 33027

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: MARIO ZAVALA PD 02/04/2010