

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008484

Entity Name: MORENO MARBLE & TILE, INC.

FILED  
Oct 10, 2005  
Secretary of State

## Current Principal Place of Business:

7301 13TH AVENUE W.  
BRADENTON, FL 34209

## New Principal Place of Business:

## Current Mailing Address:

7301 13TH AVENUE W.  
BRADENTON, FL 34209

## New Mailing Address:

FEI Number: 04-3782215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

MORENO, JAVIER E P  
7301 13TH AVE. WEST  
BRADENTON, FL 34209 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: JAVIER E. MORENO

10/10/2005

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: D ( ) Delete  
Name: MORENO, JAVIER  
Address: 7301 13TH AVENUE W.  
City-St-Zip: BRADENTON, FL 34209

Title: VP ( ) Delete  
Name: ACOSTA, JOSE A  
Address: 7301 13TH AVE. W  
City-St-Zip: BRADENTON, FL 34209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MORENO, JAVIER E P  
Address: 7301 13TH AVE. W  
City-St-Zip: BRADENTON, FL 34209

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: JAVIER E. MORENO

D

10/10/2005

Electronic Signature of Signing Officer or Director

Date