

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000010303

Entity Name: MGI TILE & MARBLE, INC.

FILED
Oct 23, 2006
Secretary of State

Current Principal Place of Business:

1406 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4280 SW WHITEBREADROAD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1406 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

4280 SW WHITEBREADROAD
PORT SAINT LUCIE, FL 34953

FEI Number: 20-0481611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILAS SANTIAGO
1406 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

SILAS SANTIAGO
4280 SW WHITEBREADROAD
PORT SAINT LUCIE, FL 34953 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: SILAS SANTIAGO

10/23/2006

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: P () Delete
Name: SANTIAGO, SILAS
Address: 1406 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, SILAS
Address: 4280 SW WHITEBREADROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SILAS SANTIAGO

PD

10/23/2006

Electronic Signature of Signing Officer or Director

Date