

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011122

Entity Name: GV TILE & MARBLE INC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

200 CALYPSO DR
C 200
FORT PIERCE, FL 34947 US

New Principal Place of Business:

873 ROSELAND ROAD
SEBASTIAN, FL 32958 US

Current Mailing Address:

200 CALYPSO DR
C 200
FORT PIERCE, FL 34947 US

New Mailing Address:

873 ROSELAND ROAD
SEBASTIAN, FL 32958 US

FEI Number: 20-0790850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE CORP
2721 S. US 1 SUITE 9
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BATISTA, EVELYN
456 WATERCREST ST.
SEBASTIAN, FL 32958 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: EVELYN BATISTA

05/18/2007

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 () Delete
Name: GOMES, CIRES P SR
Address: 200 CALYPSO DR
City-St-Zip: FORT PIERCE, FL 34947 US

Title: VPD () Delete
Name: GOMES, CIRES P JR
Address: 200 CALYPSO DR
City-St-Zip: FORT PIERCE, FL 34947 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMES, CIRES P SR
Address: 873 ROSELAND ROAD
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VPD (X) Change () Addition
Name: GOMES, MARIA
Address: 873 ROSELAND ROAD
City-St-Zip: SEBASTIAN, FL 32958 US

I hereby certify that the information supplied with this filing does not qualify 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: CIRES PAULO GOMES

PD

05/18/2007

Electronic Signature of Signing Officer or Director

Date