

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011667

Entity Name: CHUPIN TILE & MARBLE, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

114 VOGUE ST #114
FT PIERCE, FL 34947

New Principal Place of Business:

3105 S SEMORAN BOULEVARD
79
ORLANDO, FL 32807 US

Current Mailing Address:

114 VOGUE ST #114
FT PIERCE, FL 34947

New Mailing Address:

3105 S SEMORAN BOULEVARD
79
ORLANDO, FL 32807 US

FEI Number: 20-0724718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RENILDO MELO
3105 S SEMORAN BOULEVARD
79
ORLANDO, FL 32807 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: RENILDO DE MELO

02/27/2006

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: RODRIGUES DE MELO, RENILDO
Address: 305 LOCK ROAD #05
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VS (X) Delete
Name: RODRIGUES DE MELO, RAMON
Address: 305 LOCK ROAD #05
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: T (X) Delete
Name: DE ALEIDA, VALDIR
Address: 305 LOCK ROAD #05
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUES DE MELO, RENILDO
Address: 3105 S SEMORAN BOULEVARD #79
City-St-Zip: ORLANDO, FL 32807 US

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

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

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: RENILDO RODRIGUES DE MELO

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date