

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019015

FILED
Oct 13, 2009
Secretary of State

Entity Name: DIAMOND TILE & MARBLE GROUP INC.

Current Principal Place of Business:

2812 HOFFMAN DR
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2812 HOFFMAN DR
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 13-4308119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, BRIDGET
2812 HOFFMAN DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GOMES, WILSIONE F
2812 HOFFMAN DR
ORLANDO, FL 32837 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: WILSIONE F GOMES

10/13/2009

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: GOMES, BRIDGET
Address: 2812 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: GOMES, GERALDO
Address: 2812 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837 US

Title: AVP () Delete
Name: GOMES, ANTHONY
Address: 2812 HOFFMAN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: AVP () Delete
Name: CAVACCINI, CLAUDEMIR
Address: 2812 HOFFMAN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Delete
Name: GOMES, WILSIONE F
Address: 2812 HOFFMAN DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMES, WILSIONE F
Address: 2812 HOFFMAN DR
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: GOMES, GERALDO
Address: 4600 LB MCLEOD
City-St-Zip: ORLANDO, FL 32811 US

Title: AVP (X) Change () Addition
Name: CAVACCINI, CLAUDEMIR
Address: 4600 LB MCLEOD
City-St-Zip: ORLANDO, FL 32811 US

Title: MGR (X) Change () Addition
Name: GOMES, BRIDGET
Address: 2812 HOFFMAN DRIVE
City-St-Zip: ORLANDO, FL 32837

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

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: WILSIONE F GOMES

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date