

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019479

Entity Name: STERLING MARBLE & TILE, INC

FILED
Oct 06, 2006
Secretary of State

Current Principal Place of Business:

2620 SPRING PARK ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

5100 PHILLIPS HIGHWAY
LOT 24
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 19912
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 20-0651707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, DANNY J
1347 ASHLEY OAKS DRIVE
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SMITH, TIMOTHY S
5100 PHILLIPS HIGHWAY
LOT 24
JACKSONVILLE, FL 32207 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: TIMOTHY S. SMITH

10/06/2006

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: PST () Delete
Name: SMITH, TIMOTHY S
Address: 2620 SPRING PARK ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, TIMOTHY S
Address: 5100 PHILLIPS HIGHWAY LOT 24
City-St-Zip: JACKSONVILLE, FL 32207

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: TIMOTHY S. SMITH

PST

10/06/2006

Electronic Signature of Signing Officer or Director

Date