

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019487

Entity Name: BRUNO MARBLE & TILE, INC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

17755 SW 144 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

873 SW 6 STREET
FLORIDA CITY, FL 33034

Current Mailing Address:

17755 SW 144 AVENUE
MIAMI, FL 33177

New Mailing Address:

873 SW 6 STREET
FLORIDA CITY, FL 33034

FEI Number: 06-1662896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLATORO, BRUNO E
17755 SW 144 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VILLATORO, BRUNO E
873 SW 6 STREET
FLORIDA CITY, FL 33034 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: BRUNO E VILLATORO

01/11/2006

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: PRES () Delete
Name: VILLATORO, BRUNO E
Address: 17755 SW 144 DRIVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VILLATORO, BRUNO E
Address: 873 SW 6 STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: BRUNO E VILLATORO

PRES

01/11/2006

Electronic Signature of Signing Officer or Director

Date