

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020480

Entity Name: Z & D MARBLE & TILE CORP

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

4822 NW 171 TERRACE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4822 NW 171 TERRACE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 20-0670487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, HIRAM
4822 NW 171 TERRACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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: HIRAM LEON

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: LEON, HIRAM
Address: 4822 NW 171 TERRACE
City-St-Zip: MIAMI, FL 33055 US

Title: VP () Delete
Name: LEON, PEDRO
Address: 17000 NW 50 COURT
City-St-Zip: MIAMI, FL 33055 US

Title: SEC () Delete
Name: LEON, IVAN
Address: 17000 NW 50 COURT
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HIRAM LEON

Electronic Signature of Signing Officer or Director

P

03/18/2006

Date