

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022164

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: RIVERA'S TILE AND MARBLE, INC.

## Current Principal Place of Business:

2683 HOWLAND BLVD  
DELTONA, FL 32738 US

## New Principal Place of Business:

1948 MONTECITO AVE  
DELTONA, FL 32738 US

## Current Mailing Address:

2683 HOWLAND BLVD  
DELTONA, FL 32738 US

## New Mailing Address:

1948 MONTECITO AVE  
DELTONA, FL 32738 US

FEI Number: 56-2433322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERA, KEYLA  
2683 HOWLAND BLVD  
DELTONA, FL 32738 US

## Name and Address of New Registered Agent:

RIVERA, KEYLA  
1948 MONTECITO AVE  
DELTONA, FL 32738 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: KEYLA RIVERA

01/17/2007

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: RIVERA, MANUEL JR.  
Address: 2683 HOWLAND BLVD  
City-St-Zip: DELTONA, FL 32738 US

Title: VP ( ) Delete  
Name: RIVERA, ISAAC  
Address: 2683 HOWLAND BLVD  
City-St-Zip: DELTONA, FL 32738 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIVERA, MANUEL JR.  
Address: 1948 MONTECITO AVE  
City-St-Zip: DELTONA, FL 32738 US

Title: VP (X) Change ( ) Addition  
Name: RIVERA, ISAAC  
Address: 1761 S VILLAGE DR  
City-St-Zip: DELTONA, FL 32735 US

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: MANUEL RIVERA

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date