

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026233

Entity Name: DAN'S TILE & MARBLE, INC

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

1803 E. EASY STREET
FORT PIERCE, FL 34982

New Principal Place of Business:

1820 23RD TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

1803 E. EASY STREET
FORT PIERCE, FL 34982

New Mailing Address:

1820 NE 23RD TERRACE
JENSEN BEACH, FL 34957

FEI Number: 26-0062534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, DANNY L
1803 S. EASY ST.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

OUELLETTE, DANNY L
1820 NE 23RD. TERRACE
JENSEN BEACH, FL 34957 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: DANNY L OUELLETTE

10/06/2007

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: OUELLETTE, DANNY L
Address: 1803 E. EASY STREET
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OUELLETTE, DANNY L
Address: 1820 NE 23RD TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: DANNY L OUELLETTE

PRES

10/06/2007

Electronic Signature of Signing Officer or Director

Date