

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038395

FILED
Nov 09, 2011
Secretary of State

Entity Name: A NEW IMAGE TILE & MARBLE, INC.

Current Principal Place of Business:

5991 63RD TERRACE
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5991 63RD TERRACE
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-1558288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY III, WILLIAM B
5991 63RD TERRACE
PINELLAS PARK, FL 33781 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: DAY III WILLIAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAY III, WILLIAM B
Address: 5991 63RD TERRACE
City-St-Zip: PINELLAS PARK, FL 33781

I hereby 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 all other like empowered.

SIGNATURE: DAY III WILLIAM

Electronic Signature of Signing Officer or Director

PRES

11/09/2011

Date