

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041712

FILED
Sep 26, 2006
Secretary of State

Entity Name: BETO'S MARBLE & TILE, CORP.

Current Principal Place of Business:

2955 NE 2ND CT
STE 6
MIAMI, FL 33137

New Principal Place of Business:

338 NE 28 ST
STE 1
MIAMI, FL 33137

Current Mailing Address:

2955 NE 2ND CT
STE 6
MIAMI, FL 33137

New Mailing Address:

338 NE 28 ST
STE 1
MIAMI, FL 33137

FEI Number: 47-0941932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINOSO, HUMBERTO
2955 NE 2ND CT
STE 6
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REINOSO, HUMBERTO
338 NE 28 ST
STE 1
MIAMI, FL 33137 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: HUMBERTO REINOSO

09/26/2006

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: P () Delete
Name: REINOSO, HUMBERTO
Address: 2955 NE 2ND CT STE 6
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINOSO, HUMBERTO
Address: 338 NE 28 ST STE # 1
City-St-Zip: MIAMI, FL 33137

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: HUMBERTO REINOSO

P

09/26/2006

Electronic Signature of Signing Officer or Director

Date