2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041712

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

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

338 NE 28 ST STE 1 MIAMI, FL 33137

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REINOSO, HUMBERTO

 Address:
 338 NE 28 ST STE # 1

 City-St-Zip:
 MIAMI, FL 33137

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: HUMBERTO REINOSO P 03/15/2011