

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041960

Entity Name: W.L. TILE & MARBLE INSTALLATION, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1517 NE 30 STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1517 NE 30 STREET
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2201 NE 36TH STREET
UNIT 102
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2201 NE 36TH STREET
UNIT 102
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-0820364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, WASHINGTON M
1517 NE 30 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LOPEZ, WASHINGTON M
2201 NE 36TH STREET
UNIT 102
LIGHTHOUSE POINT, FL 33064 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: WASHINGTON MARIO LOPEZ

04/10/2006

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,D () Delete
Name: LOPEZ, WASHINGTON M
Address: 1517 NE 30 STREET
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LOPEZ, WASHINGTON M
Address: 2201 NE 36TH STREET, UNIT 102
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: WASHINGTON MARIO LOPEZ

P,D

04/10/2006

Electronic Signature of Signing Officer or Director

Date