

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041960

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

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

2201 NE 36TH STREET
UNIT 101
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2201 NE 36TH STREET
UNIT 101
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

9531 FONTAINEBLEAU BLVD
UNIT 612
MIAMI, FL 33172 US

New Mailing Address:

9531 FONTAINEBLEAU BLVD
UNIT 612
MIAMI, FL 33172 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
2201 NE 36TH STREET
UNIT 101
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LOPEZ, WASHINGTON M
9531 FONTAINEBLEAU BLVD
UNIT 612
MIAMI, FL 33172 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 M LOPEZ

01/26/2009

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: 2201 NE 36TH STREET, UNIT 101
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LOPEZ, WASHINGTON M
Address: 9531 FONTAINEBLEAU BLVD # 612
City-St-Zip: MIAMI, FL 33172 US

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: WASHINGTON M LOPEZ

P,D

01/26/2009

Electronic Signature of Signing Officer or Director

Date