

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000056360

FILED
Jan 04, 2006
Secretary of State

Entity Name: UNIVERSAL STONE & TILE, INC.

Current Principal Place of Business:

4682 CARLTON GULF DR
LAKE WORTH, FL 33467

New Principal Place of Business:

4682 CARLTON GULF DR
LAKE WORTH, FL 33467 US

Current Mailing Address:

4682 CARLTON GULF DR
LAKE WORTH, FL 33467

New Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD, SUITE 508
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, JOEL E
4300 N UNIVERSITY DR
SUITE D-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

01/04/2006

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: D () Delete
Name: HAUSER, HARVEY
Address: 4682 CARLTON GULF DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: HAUSER, ELAINE
Address: 4682 CARLTON GULF DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAUSER, MARTIN
Address: 159 LAFAYETTE DRIVE
City-St-Zip: SYOSSET, NY 11791

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: HARVEY HAUSER

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01/04/2006

Electronic Signature of Signing Officer or Director

Date