2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000061060

Entity Name: GLOBAL - MCTILE & MARBLE, INC.

FILED May 18, 2006 Secretary of State

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

2272 BETHEL BLVD. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

2272 BETHEL BLVD. BOCA RATON, FL 33486

FEI Number: 13-4280767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CEOBANO, MITICA

1256 SOUTH MILITARY TRAIL #925

DEERFIELD BEACH, FL 33442 US

CEOBANO, MITICA

2272 BETHEL BLVD

BOCA RATON, FL 33486 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: MITICA CEOBANO 05/18/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CEOBANO, MITICA
 Name:
 CEOBANO, MITICA

 Address:
 1256 SOUTH MILITARY TRAIL #925
 Address:
 2272 BETHEL BLVD

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:
 BOCA RATON, FL 33486

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: MITICA CEOBANO PRES 05/18/2006