2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064744

Entity Name: MARIEL MARBLE AND TILE, INC.

FILED Oct 24, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7022 MONARCH PARK DR.

APOLLO BEACH, FL 33572

7656 NOTTINGHILL SKY DR
APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

P.O. BOX 3195 7656 NOTTINGHILL SKY DR APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

FEI Number: 20-1015891 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:

SLD ENTERPRISES
506 N. ARMENIA AVE
TAMPA, FL 33609 US
SLD ENTERPRISES
4016 HENDERSON BLVD STE E
TAMPA, FL 33629 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: SABRINA E. LEWIS 10/24/2005

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: () Delete Title: (X) Change () Addition DOMINGUEZ, VICTOR DOMINGUEZ, VICTOR Name: Name: 7022 MONARCH PARK DR. 7656 NOTTINGHILL SKY DR Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 TORRES, CARLOS M
 Name:
 GONZALEZ, JESUS O

 Address:
 6104 WEBB RD. APT.1400
 Address:
 7222 N CHURCH AVE APT B

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33614

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

 Name:
 LEWIS, SABRINA
 Name:

 Address:
 7022 MONARCH PARK DR.
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR DOMINGUEZ P 10/24/2005