

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066548

FILED
Mar 15, 2006
Secretary of State

Entity Name: ALL ASPECTS OF MARBLE & TILE, INC.

Current Principal Place of Business:

2B FARRADAY LANE
PALM COAST, FL 32137

New Principal Place of Business:

44 WESTMORELAND DR.
PALM COAST, FL 32164

Current Mailing Address:

2B FARRADAY LANE
PALM COAST, FL 32137

New Mailing Address:

44 WESTMORELAND DR.
PALM COAST, FL 32164

FEI Number: 20-1091056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, VENUS MARIE
2B FARRADAY LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

HALL, VENUS MARIE
44 WESTMORELAND DR
PALM COAST, FL 32164 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: VENUS M. HALL

03/15/2006

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: HALL, VENUS MARIE
Address: 2B FARRADAY LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: VALLIERE, MATTHEW
Address: 2B FARRADAY LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, VENUS MARIE
Address: 44 WESTMORELAND DR
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: VALLIERE, MATTHEW
Address: 44 WESTMORELAND DR.
City-St-Zip: PALM COAST, FL 32164

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: VENUS M. HALL

DIRE

03/15/2006

Electronic Signature of Signing Officer or Director

Date