

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078406

Entity Name: H H P MARBLE AND TILE INC.

FILED  
Nov 13, 2006  
Secretary of State

## Current Principal Place of Business:

267 SW 9 STREET SUITE 1  
MIAMI, FL 33130

## New Principal Place of Business:

3330 SW 9TH STREET  
MIAMI, FL 33135

## Current Mailing Address:

267 SW 9 STREET SUITE 1  
MIAMI, FL 33130

## New Mailing Address:

3330 SW 9TH STREET  
MIAMI, FL 33135

FEI Number: 42-1630671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALUCI, HECTOR H  
267 SW 9 STREET SUITE 1  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

PALUCI, HECTOR H  
3330 SW 9TH STREET  
MIAMI, FL 33135 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: HECTOR H. PALUCI

11/13/2006

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: PD ( ) Delete  
Name: PALUCI, HECTOR H  
Address: 267 SW 9 STREET SUITE 1  
City-St-Zip: MIAMI, FL 33130

Title: V ( ) Delete  
Name: TORREZ, RAMONA E  
Address: 267 SW 9 STREET SUITE 1  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change ( ) Addition  
Name: PALUCI, HECTOR H  
Address: 3330 SW 9TH STREET  
City-St-Zip: MIAMI, FL 33135

Title: VS (X) Change ( ) Addition  
Name: TORREZ, RAMONA E  
Address: 3330 SW 9TH STREET  
City-St-Zip: MIAMI, FL 33135

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: HECTOR H. PALUCI

PDT

11/13/2006

Electronic Signature of Signing Officer or Director

Date