

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080293

FILED
Jan 17, 2008
Secretary of State

Entity Name: SARMIS MARBLE & TILE, CORP

Current Principal Place of Business:

19124 MIAMI BLVD.
FT. MYERS, FL 33912 US

New Principal Place of Business:

17465 BUTLER ROAD
FT. MYERS, FL 33967 US

Current Mailing Address:

19124 MIAMI BLVD.
FT. MYERS, FL 33912 US

New Mailing Address:

17465 BUTLER ROAD
FT. MYERS, FL 33967 US

FEI Number: 20-1141119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANILOV, TEODOR
19124 MIAMI BLVD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

DANILOV, TEODOR
17465 BUTLER ROAD
FT. MYERS, FL 33967 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: TEODOR DANILOV

01/17/2008

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: P () Delete
Name: DANILOV, TEODOR
Address: 19124 MIAMI BLVD.
City-St-Zip: FT. MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANILOV, TEODOR
Address: 17465 BUTLER ROAD
City-St-Zip: FT. MYERS, FL 33967 US

I hereby certify that the information supplied with this filing does not qualify 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: TEODOR DANILOV

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date