2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085243

Entity Name: BLUE STAR TILE & MARBLE INC

FILED Oct 04, 2010 Secretary of State

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

3241 SEGUNDO WAY

APT 370

ORLANDO, FL 32808

5550 SAINT JOSEPH BLVD

ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

3241 SEGUNDO WAY 5550 SAINT JOSEPH BLVD APT 370 ORLANDO, FL 32818 ORLANDO, FL 32808

FEI Number: 20-1185999 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:

ESCOBAR, OSMAN
3241 SEGUNDO WAY
5550 SAINT JOSEPH BLVD
APT 370
ORLANDO, FL 32808 US

ESCOBAR, OSMAN
5550 SAINT JOSEPH BLVD
ORLANDO, FL 32818 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: OSMAN ESCOBAR 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESCOBAR, OSMAN
Address: 5550 OSMAN ESCOBAR
City-St-Zip: ORLANDO, FL 32818

Title: VP

 Name:
 FLORES, ALBERTO

 Address:
 5550 SAINT JOSEPH BLVD

 City-St-Zip:
 ORLANDO, FL 32818

Title: TRE

 Name:
 ESCOBAR, HECTOR

 Address:
 5550 SAINT JOSEPH BLVD

 City-St-Zip:
 ORLANDO, FL 32818

I hereby 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 all other like empowered.

SIGNATURE: OSMAN ESCOBAR P 10/04/2010