

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099308

FILED
Sep 26, 2006
Secretary of State

Entity Name: FRANKLIN TILE & MARBLE INC

Current Principal Place of Business:

219 NW 109 AVE
APT. 5
MIAMI, FL 33172 US

New Principal Place of Business:

4950 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Current Mailing Address:

219 N.W. 109 AVE.
APT. 5
MIAMI, FL 33172 US

New Mailing Address:

4950 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

FEI Number: 20-1324746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, FRANKLIN J
219 N.W. 109 AVE.
APT. 5
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AGUILAR, FRANKLIN J
4950 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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: FRANKLIN J AGUILAR

09/26/2006

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: P () Delete
Name: AGUILAR, FRANKLIN J
Address: 219 N.W. 109 AVE. APT. 5
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILAR, FRANKLIN J
Address: 4950 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839 US

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: FRANKLIN J AGUILAR

PRES

09/26/2006

Electronic Signature of Signing Officer or Director

Date