

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000103698 1. Entity Name ARTILE & MARBLE USA #2, INC.						FILED 06 DEC -7 PM 12:42 CLERK OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 2510-B MICHIGAN AVE STEG KISSIMMEE, FL 34744				Mailing Address 2510-B MICHIGAN AVE KISSIMMEE, FL 34744			
2. Principal Place of Business 1476 N. Golden Rod Rd				3. Mailing Address Suite, Apt. #, etc.			
City & State ORLANDO FL				City & State Suite, Apt. #, etc.			
Zip 32807		Country ORANGE		Zip Country		4. FEI Number 20-1386557	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required						Applied For Not Applicable	
6. Name and Address of Current Registered Agent TORO, CLAUDIA P 13048 HEMING WAY ORLANDO, FL 32825				7. Name and Address of New Registered Agent Name Jesus Toro Street Address (P.O. Box Number is Not Acceptable) 13048 Heming Way City ORLANDO FL Zip Code 32807			
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE 12/6/06 <small>(NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00				In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE D <input checked="" type="checkbox"/> Delete NAME TORO, CLAUDIA P STREET ADDRESS 13048 HEMING WAY CITY-ST-ZIP ORLANDO, FL 32825				TITLE PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME Jesus Toro STREET ADDRESS 13048 Heming Way CITY-ST-ZIP ORLANDO, FL 32807			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE 12/06/06 <small>Daytime Filing #</small>			

Belair Accounting Services Inc.

1631 E. Vine Street, Suite H

Kissimmee, FL 34744

(407) 944-9262

December 06, 2006

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: P04000103698
ARTILE & MARBLE, USA, #2, INC.
EIN: 20-1386557

Sirs:

The reason of this letter is to let you know that by the time of the corporation renew during year 2006, we did not receive the letter.

We enclosed a check in the amount of \$150.00 to cover the renew year 2006.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,



Claudia P. Toro
Artile & Marble USA #2, Inc.
1476 N. Goldenrod Road
Orlando, FL 32807