

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124273

FILED
Oct 18, 2005
Secretary of State

Entity Name: JAVIER DAMPIEL TILE & MARBLE INC.

Current Principal Place of Business:

9313 3RD AVE.
ATTN: JAVIER DAMPIEL
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

9313 3RD AVE.
ATTN: JAVIER DAMPIEL
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 57-1213450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMPIEL, JAVIER F
9313 3RD AVE.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: JAVIER F. DAMPIEL

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: DAMPIEL, JAVIER
Address: 9313 3RD AVE.
City-St-Zip: ORLANDO, FL 32824 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LABAUT, MARIO A
Address: 5218 MILLENIA BLVD. APT.304
City-St-Zip: ORLANDO, FL 32839

Title: S () Change (X) Addition
Name: LABAUT, DEYNIS A
Address: 5218 MILLENIA BLVD. APT. 304
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAVIER F. DAMPIEL

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date