

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125648

FILED
Sep 28, 2006
Secretary of State

Entity Name: CRUZ MARBLE & TILE INSTALLATION INC

Current Principal Place of Business:

6800 NW 39TH AVE
LOT 137
COCONUT CREEK, FL 33073

New Principal Place of Business:

11218 SACCO DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

6800 NW 39TH AVE
LOT 137
COCONUT CREEK, FL 33073

New Mailing Address:

11218 SACCO DRIVE
BOCA RATON, FL 33428

FEI Number: 20-1562956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CRUZ, GEELE
11218 SACCO DRIVE
BOCA RATON, FL 33428 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: GEELE CRUZ

09/28/2006

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: PDS () Delete
Name: CRUZ, GEELE
Address: 6800 NW 39TH AVE LOT 137
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CRUZ, GEELE
Address: 11218 SACCO DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: GEELE CRUZ

PDS

09/28/2006

Electronic Signature of Signing Officer or Director

Date