

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130146

FILED
Jun 12, 2006
Secretary of State

Entity Name: A & A TILE AND MARBLE FLOORING INC.

Current Principal Place of Business:

6841 SW 83 CT
MIAMI, FL 33143

New Principal Place of Business:

12695 SE 47 AVENUE
BELLEVIEW, FL 34420

Current Mailing Address:

6841 SW 83 CT
MIAMI, FL 33143

New Mailing Address:

12695 SE 47 AVENUE
BELLEVIEW, FL 34420

FEI Number: 20-1620826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUEZ, ILEANA
6841 SW 83 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MARQUEZ, ILEANA
6820 SW 86 AVENUE
MIAMI, FL 33143 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: ILEANA MARQUEZ

06/12/2006

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: DP () Delete
Name: MARQUEZ, ANGEL
Address: 6841 SW 83 CT
City-St-Zip: MIAMI, FL 33143

Title: DV (X) Delete
Name: PEREZ, ALFREDO
Address: 6841 SW 83 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARQUEZ, ANGEL
Address: 12695 SE 47 AVENUE
City-St-Zip: BELLEVIEW, FL 34420

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

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: ANGEL MARQUEZ

DP

06/12/2006

Electronic Signature of Signing Officer or Director

Date