

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000143444

Entity Name: J.B. STONE & TILE, INC.

FILED
Oct 03, 2010
Secretary of State

Current Principal Place of Business:

4430 NW 26TH ST.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4430 NW 26TH ST.
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-1242042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, HILBERT J
4430 NW 26TH ST.
LAUDERHILL, FL 33313 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: HILBERT JOHN-BAPTISTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHN-BAPTISTE, CECILIA
Address: 4401 NW 43 CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: JOHN-BAPTISTE, HILBERT
Address: 4430 NW 26TH ST.
City-St-Zip: LAUDERHILL, FL 33313

Title: D
Name: JOHN-BAPTISTE, GLENWORTH
Address: 4401 NW 43 CT.
City-St-Zip: LAUDERDALE LAKES, FL 33319

I hereby 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 all other like empowered.

SIGNATURE: HILBERT JOHN-BAPTISTE

VP

10/03/2010

Electronic Signature of Signing Officer or Director

Date