

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000152708

FILED
Sep 25, 2006
Secretary of State

Entity Name: HIGH PERFORMANCE MARBLE & TILE, CORP.

Current Principal Place of Business:

3400 BLUE LAKE DR. # 105-E
POMPANO BEACH, FL 33064

New Principal Place of Business:

3600 NW 23RD PLACE
COCONUT CREEK, FL 33066 US

Current Mailing Address:

3400 BLUE LAKE DR. # 105-E
POMPANO BEACH, FL 33064

New Mailing Address:

3600 NW 23RD PLACE
COCONUT CREEK, FL 33066 US

FEI Number: 20-1859903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JULIO CESAR
3400 BLUE LAKE DR. # 105-E
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MACHADO, JULIO CESAR
3600 NW 23RD PLACE
COCONUT CREEK, FL 33067 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: JULIO CESAR MACHADO

09/25/2006

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: PD () Delete
Name: MACHADO, JULIO CESAR
Address: 3400 BLUE LAKE DR. # 105-E
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHADO, JULIO CESAR
Address: 3600 NW 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: JULIO CESAR MACHADO

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09/25/2006

Electronic Signature of Signing Officer or Director

Date