

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154649

FILED
Mar 30, 2012
Secretary of State

Entity Name: LEO MARBLE FLOORING CORP.

Current Principal Place of Business:

2322 NW 22 COURT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2322 NW 22 COURT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 41-2157344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, LEONARDO
2322 NW 22 COURT
MIAMI, FL 33142 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: LEONARDO BECERRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECERRA, LEONARDO
Address: 2322 NW 22 COURT
City-St-Zip: MIAMI, FL 33142

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: LEONARDO BECERRA

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date