

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160873

Entity Name: TILE AND MARBLE BY BENNEDEG, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3450 W. HILLSBORO BLVD.
#104
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3450 W. HILLSBORO BLVD.
#104
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 03-0551040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLUBEN, JURAJ
3450 W. HILLSBORO BLVD.
#104
COCONUT CREEK, FL 33073 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: JURAJ HLUBAN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HLUBEN, JURAJ
Address: 3450 W. HILLSBORO BLVD. #104
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HLUBEN, JURAJ PRESID
Address: 3450 W. HILLSBORO BLVD. #104
City-St-Zip: COCONUT CREEK, FL 33073 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: JURAJ HLUBEN

Electronic Signature of Signing Officer or Director

P

04/19/2006

Date