

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000161840

Entity Name: JERO TILE & MARBLE CORP.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1957 BRIGHT DR.
HIALEAH, FL 33010

New Principal Place of Business:

535 N.W. 129TH STREET
MIAMI, FL 33168

Current Mailing Address:

1957 BRIGHT DR.
HIALEAH, FL 33010

New Mailing Address:

535 N.W. 129TH STREET
MIAMI, FL 33168

FEI Number: 20-1969637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JESUS
1957 BRIGHT DR.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROMERO, JESUS
535 N.W. 129TH STREET
MIAMI, FL 33168 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: JESUS ROMERO

04/18/2006

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: PSTD () Delete
Name: ROMERO, JESUS
Address: 1957 BRIGHT DR.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROMERO, JESUS
Address: 535 N.W. 129TH STREET
City-St-Zip: MIAMI, FL 33168

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: JESUS ROMERO

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date