

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 JAN 24 PM 2:13

DOCUMENT # P04000162790

1. Entity Name

AARON HALLBERG TILE AND MARBLE, INC.



**DO NOT WRITE IN THIS SPACE**

**REINSTATEMENT**

05-06

2. Principal Place of Business  
4479 25th Court S.W.

3. Mailing Address  
same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Naples, Florida

City & State

4. FEI Number  
20-1958267

Applied For  
Not Applicable

Zip  
34110 34116

Country  
United States

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City  
Miami

FL

Zip Code  
33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE

By: *Natalia Utrera / m.f.*

Natalia Utrera, Vice President

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PSTD Aaron P. Hallberg  
4479 25th Court S.W.  
Naples, Florida 34110 34116

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

600065112936  
02/03/06--01007--008 \*\*300.00

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V Richard A. Wagoner  
4479 25th Court S.W.  
Naples, Florida 34110 34116

TITLE  
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Aaron P. Hallberg*

Aaron P. Hallberg

1/16/06

239 598 3327

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

112400

2/2

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA       )  
                                      )  
COUNTY OF COLLIER     )

1. Aaron Patrick Hallberg is the President of AARON HALLBERG TILE AND MARBLE, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 16 September 2005.
3. That the Corporation failed to file its 2005, 2006 Annual Report or pay the 2005, 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005, 2006 Annual Report fees and the filing of its 2005, 2006 Annual Reports, which are presented simultaneously with this Affidavit.
5. AARON HALLBERG TILE AND MARBLE, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

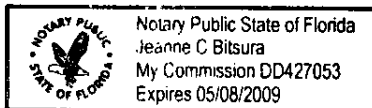
Dated: 16<sup>th</sup> day of JANUARY, 2006

**FURTHER, AFFIANT SAYETH NOT**

AARON HALLBERG TILE AND MARBLE, INC.

By: Aaron Patrick Hallberg  
Aaron Patrick Hallberg, President

**SWORN AND SUBSCRIBED**  
before me this 16<sup>th</sup> day of JANUARY, 2006



Notary Public Seal for Jeanne C. Bitsura, State of Florida, Commission DD427053, Expires 05/08/2009.  
Jeanne C. Bitsura  
Notary Public State of Florida at Large  
Printed Name: JEANNE C. BITSURA  
Commission Expires: 05/08/2009