

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000165135

Entity Name: CURY TILE & MARBLE, CORP.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

2500 N FEDERAL HWY
UNIT 301
BOCA RATON, FL 33431 US

New Principal Place of Business:

1201 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 US

Current Mailing Address:

2500 N FEDERAL HWY
UNIT 301
BOCA RATON, FL 33431 US

New Mailing Address:

1201 SCARLET OAK CIRCLE
VERO BEACH, FL 32966 US

FEI Number: 20-1972185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURY, MAURICIO D
2500 N FEDERAL HWY
UNIT 301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1161 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

09/26/2006

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: P,D () Delete
Name: CURY, MAURICIO D
Address: 2500 N FEDERAL HWY, UNIT 301
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CURY, MAURICIO D
Address: 1201 SCARLET OAK CIRCLE
City-St-Zip: VERO BEACH, FL 32966 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: MAURICIO D CURRY

PD

09/26/2006

Electronic Signature of Signing Officer or Director

Date