

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004371

Entity Name: IDEAL MARBLE & TILE, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

21273 VELINO LN
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

21273 VELINO LN
ESTERO, FL 33928

New Mailing Address:

FEI Number: 59-3794198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUDAS, VIOREL PTD
21273 VELINO LN
ESTERO, FL 33928 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: VIOREL DUDAS

10/09/2009

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: PTD () Delete
Name: DUDAS, VIOREL
Address: 5340 SUMMER WIND DRIVE #203
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: DUDAS, VIOREL
Address: 5340 SUMMER WIND DRIVE #203
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUDAS, VIOREL
Address: 21273 VELINO LN
City-St-Zip: ESTERO, FL 33928 US

Title: S (X) Change () Addition
Name: DUDAS, LOREDANA
Address: 21273 VELINO LN
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify 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: VIOREL DUDAS

PTD

10/09/2009

Electronic Signature of Signing Officer or Director

Date