

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011221

Entity Name: VIP TILE & MARBLE, INC.

FILED
Sep 14, 2007
Secretary of State

Current Principal Place of Business:

8710 W. HILLSBOROUGH AVE
126
TAMPA, FL 33615 US

Current Mailing Address:

8710 W. HILLSBOROUGH AVE
126
TAMPA, FL 33615 US

New Principal Place of Business:

5520 GUNN HWY
207
TAMPA, FL 33624 US

New Mailing Address:

5520 GUNN HWY
207
TAMPA, FL 33624 US

FEI Number: 20-2231802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEIXOTO, ADILSON
8710 W. HILLSBOROUGH AVE
126
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PEIXOTO, ADILSON
5520 GUNN HWY
207
TAMPA, FL 33624 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: ADILSON M PEIXOTO

09/14/2007

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 () Delete
Name: PEIXOTO, ADILSON
Address: 8710 W. HILLSBOROUGH AVE, #126
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: PEIXOTO, ADENIR
Address: 8710 W. HILLSBOROUGH AVE, #126
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEIXOTO, ADILSON
Address: 5520 GUNN HWY
City-St-Zip: 207, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADILSON M PEIXOTO

MR.

09/14/2007

Electronic Signature of Signing Officer or Director

Date