

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000018976

FILED
Feb 23, 2007
Secretary of State

Entity Name: C & F TILE & MARBLE INSTALLATION, CORP.

Current Principal Place of Business:

10190 BOCA ENTRADA BLVD
UNIT 119
BOCA RATON, FL 33428 US

New Principal Place of Business:

4001 SW ROSSER BLVD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

10190 BOCA ENTRADA BLVD
UNIT 119
BOCA RATON, FL 33428 US

New Mailing Address:

4001 SW ROSSER BLVD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-2273882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRMINO, CICERO N
10190 BOCA ENTRADA BLVD
UNIT 119
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FIRMINO, CICERO N
4001 SW ROSSER BLVD
PORT SAINT LUCIE, FL 34953 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: CICERO N FIRMINO

02/23/2007

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: FIRMINO, CICERO N
Address: 10190 BOCA ENTRADA BLVD#119
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: SOARES DE SA, EUDES
Address: 10190 BOCA ENTRADA BLVD#119
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Delete
Name: DE DEUS SILVA, VALDIR
Address: 10190 BOCA ENTRADA BLVD., UNIT 119
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIRMINO, CICERO N
Address: 4001 SW ROSSER BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: OLIVEIRA, JOSE S
Address: 4001 SW ROSSER BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: D (X) Change () Addition
Name: LIMA, GECEZA S
Address: 4001 SW ROSSER BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953 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: CICERO N FIRMINO

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date