

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026402

Entity Name: ERIC TILE & MARBLE CORP.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

2775 W. OKEECHOBEE ROAD
LOT 33
HIALEAH, FL 33010

New Principal Place of Business:

160 WEST 35 STREET
HIALEAH, FL 33012

Current Mailing Address:

2775 W. OKEECHOBEE ROAD
LOT 33
HIALEAH, FL 33010

New Mailing Address:

160 WEST 35 STREET
HIALEAH, FL 33012

FEI Number: 20-2382617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGO, ERIC
2775 W. OKEECHOBEE ROAD
LOT 33
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LAGO, ERIC
160 WEST 35 STREET
HIALEAH, FL 33012 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: ERIC LAGO

08/29/2007

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: PSTD () Delete
Name: LAGO, ERIC
Address: 2775 W. OKEECHOBEE ROAD #33
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAGO, ERIC
Address: 160 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

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: ERIC LAGO

PRES

08/29/2007

Electronic Signature of Signing Officer or Director

Date