

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040513

FILED
Dec 08, 2008
Secretary of State

Entity Name: TILE & MARBLE ENTERPRISES, INC.

Current Principal Place of Business:

107 N.E. 13TH AVENUE
CAPE CORAL, FL 33909

New Principal Place of Business:

318 SE 14TH TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

107 N.E. 13TH AVENUE
CAPE CORAL, FL 33909

New Mailing Address:

318 SE 14TH TERRACE
CAPE CORAL, FL 33990

FEI Number: 20-2525427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JR., GEORGE J
107 N.E. 13TH AVENUE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

PHILLIPS, JR., GEORGE J
318 SE 14TH TERRACE
CAPE CORAL, FL 33990 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: GEORGE J. PHILLIPS JR.

12/08/2008

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: D () Delete
Name: PHILLIPS, JR., GEORGE J
Address: 107 N.E. 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, JR., GEORGE J
Address: 318 SE 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: GEORGE J. PHILLIPS, JR.

PRES

12/08/2008

Electronic Signature of Signing Officer or Director

Date