

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046151

FILED
Sep 19, 2007
Secretary of State

Entity Name: PEREZ BROTHERS MARBLE & TILE, INC.

Current Principal Place of Business:

639 N. FORSYTH ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

109 E. 8ST
CHULUOTA, FL 32766 US

Current Mailing Address:

639 N. FORSYTH ROAD
ORLANDO, FL 32807 US

New Mailing Address:

109 E. 8ST
CHULUOTA, FL 32766 US

FEI Number: 20-2635603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ENRIQUE J
639 N. FORSYTH ROAD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PEREZ, ENRIQUE J
109 E. 8ST
CHULUOTA, FL 32766 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: ENRIQUE PEREZ

09/19/2007

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: PEREZ, ENRIQUE J
Address: 639 N. FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: PEREZ, ROGER A
Address: 639 N. FORSYTH ROAD
City-St-Zip: ORLANDO, FL 32807 US

Title: D (X) Delete
Name: DAVILA, MIGUEL A
Address: 639 N. FORSYTH RD
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ENRIQUE J
Address: 109 E. 8ST
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP (X) Change () Addition
Name: PEREZ, ROGER A
Address: 1011 S HIGHWAY 419
City-St-Zip: CHULUOTA, FL 32766 US

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: ENRIQUE PEREZ

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date