2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051834

Entity Name: RODRIGUEZ TILE AND MARBLE CORP

FILED Nov 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 27 PECAN ST.
 1822 43RD TERR SW

 NAPLES, FL 34114
 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

27 PECAN ST 1822 43RD TERR SW NAPLES, FL 34114 NAPLES, FL 34116

FEI Number: 20-2642218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ALEJANDRO
27 PECAN ST
NAPLES, FL 34114 US
RODRIGUEZ, ALEJANDRO
1822 43RD TERR SW
NAPLES, FL 34116 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: ALEJANDRO RODRIGUEZ 11/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, ALEJANDRO Address: 1822 43RD TERR SW City-St-Zip: NAPLES, FL 34116

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO RODRIGUEZ P 11/16/2010