

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053258

FILED
Feb 19, 2008
Secretary of State

Entity Name: FONTOURASTONE MARBLE AND TILE, INC.

Current Principal Place of Business:

11417 COUNTRY SOUND CT.
BOCA RATON, FL 33428

New Principal Place of Business:

9288 SOUTHAMPTONS PLACE
BOCA RATON, FL 33434

Current Mailing Address:

11417 COUNTRY SOUND CT.
BOCA RATON, FL 33428

New Mailing Address:

9288 SOUTHAMPTONS PLACE
BOCA RATON, FL 33434

FEI Number: 20-2565652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING MADE EZ, INC.
3800 S. OCEAN DRIVE, STE. 217
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: JULIO C FONTOURA

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: FONTOURA, JULIO C.
Address: 11417 COUNTRY SOUND CT.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONTOURA, JULIO C.
Address: 9288 SOUTHAMPTONS PLACE
City-St-Zip: BOCA RATON, FL 33434

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: JULIO C FONTOURA

Electronic Signature of Signing Officer or Director

PRES

02/19/2008

Date