

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053321

FILED
Nov 02, 2007
Secretary of State

Entity Name: TILE & MARBLE BY SANTANA CORP.

Current Principal Place of Business:

2780 COURTLAND BLVD
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

2780 COURTLAND BLVD
DELTONA, FL 32738

New Mailing Address:

FEI Number: 86-1135225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD
SUITE K
DELTONA, FL 32739 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: CARLOS VALDERRAMA

11/02/2007

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: DP () Delete
Name: SANTANA, SERVILIO
Address: 2780 COURTLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: DVST () Delete
Name: MENA, YARIMA
Address: 2780 COURTLAND BLVD
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERVILIO SANTANA

D

11/02/2007

Electronic Signature of Signing Officer or Director

Date