

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071151

Entity Name: H.S. TILE & MARBLE, INC.

FILED  
Oct 05, 2009  
Secretary of State

## Current Principal Place of Business:

13640 SW 20 STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

13640 SW 20 STREET  
MIRAMAR, FL 33027 US

## Current Mailing Address:

13640 SW 20 STREET  
MIRAMAR, FL 33027

## New Mailing Address:

P.O. BOX 278131  
MIRAMAR, FL 33027 US

FEI Number: 20-2856169

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANCHEZ, HERNAN D  
3140 SW 128TH AVE.  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

SANCHEZ, NOHELIA A  
13640 SW 20 STREET  
MIRAMAR, FL 33027 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: NOHELIA A. SANCHEZ

10/05/2009

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: SANCHEZ, HERNAN D  
Address: 3140 SW 128TH AVE.  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: OSORIO, NUBIA C  
Address: 13640 SW 20 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ, NOHELIA A  
Address: 13640 SW 20 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change ( ) Addition  
Name: SANCHEZ, HERNAN D  
Address: 13640 SW 20 STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: D ( ) Change (X) Addition  
Name: OSORIO, NUBIA C  
Address: 13640 SW 20 STREET  
City-St-Zip: MIRAMAR, FL 33027 US

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: NOHELIA A. SANCHEZ

P

10/05/2009

Electronic Signature of Signing Officer or Director

Date