

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000074649

Entity Name: B & P TILE AND MARBLE CORP

FILED
Oct 05, 2006
Secretary of State

Current Principal Place of Business:

761 NW 29TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

761 NW 29TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-2887032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, PEDRO
1888 NW 18TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BONILLA, PEDRO
761 NW 29 ST
MIAMI, FL 33127 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: PEDRO BONILLA

10/05/2006

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: PD () Delete
Name: BONILLA, PEDRO
Address: 1888 NW 18TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BONILLA, PEDRO
Address: 761 NW 29 ST
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO BONILLA

PRES

10/05/2006

Electronic Signature of Signing Officer or Director

Date