2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000081279

FILED Nov 06, 2011 Secretary of State

Entity Name: COAST TO COAST MARBLE AND TILE GROUP, CORPORATION

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

20533 BISCAYNE BLVD. SUITE 1324 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD. SUITE 1324 AVENTURA, FL 33180

FEI Number: 20-3003804 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:

SHERTZER, JOSEF 22 SALAMANCA AVE, SUITE 801 CORAL GABLES, FL 33134 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: JOSEF SHERTZER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHERTZER, JOSEF

Address: 22 SALAMANCA AVE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134

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: JOSEF SHERTZER PD 11/06/2011