

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000082315

FILED
Jun 15, 2012
Secretary of State

Entity Name: SUBLIME STONE AND TILE INC.

Current Principal Place of Business:

1822 S.E. JACKSON ST.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1822 S.E. JACKSON ST.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 42-1671225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BERKOWITZ, ERIC
616 SE DIXIE HIGHWAY
STUART, FL 34994 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: ERIC BERKOWITZ

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: SWOPE, ERIK
Address: 1822 S.E. JACKSON ST.
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: SWOPE, TARA
Address: 1822 S.E. JACKSON ST.
City-St-Zip: STUART, FL 34997 US

Title: S
Name: DONALDSON, KRIS
Address: 13770 159TH ST. N.
City-St-Zip: JUPITER, FL 33478 US

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: ERIK SWOPE

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date