

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088414

Entity Name: VNB TILE & MARBLE, INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

194 SE 10TH STREET
196
DEERFIELD BEACH, FL 33441 FL

Current Mailing Address:

194 SE 10TH STREET
196
DEERFIELD BEACH, FL 33441 FL

FEI Number: 20-3027274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, BRUNO L
194 SE 10TH STREET
196
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

194 SE 10TH STREET
194
DEERFIELD BEACH, FL 33441 FL

New Mailing Address:

194 SE 10TH STREET
194
DEERFIELD BEACH, FL 33441 FL

Name and Address of New Registered Agent:

RIBEIRO, VIVALDINO N
194 SE 10TH STREET
194
DEERFIELD BEACH, FL 33441 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: VIVALDINO N RIBEIRO

10/02/2006

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: P () Delete
Name: PINTO, BRUNO L
Address: 194 SE 10TH STREET , # 196
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP () Delete
Name: RIBEIRO, VIVALDINO N
Address: 194 SE 10TH STREET , # 196
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RIBEIRO, VIVALDINO N
Address: 194 SE 10TH STREET # 194
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP,D (X) Change () Addition
Name: DE BARROS, JOAO BATISTA
Address: 194 SE 10TH STREET # 194
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: VIVALDINO N RIBEIRO

P,D

10/02/2006

Electronic Signature of Signing Officer or Director

Date