

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092127

Entity Name: B & D TILE & MARBLE, CORP.

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

1243 NE 12TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

7154 N UNIVERSITY DR
STE # 109
TAMARAC, FL 33321 US

Current Mailing Address:

1243 NE 12TH AVENUE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

7154 N UNIVERSITY DR
STE # 109
TAMARAC, FL 33321 US

FEI Number: 20-3065265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, CLELMER S
1243 NE 12TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BARROS, CLELMER S
7154 N UNIVERSITY DR
STE# 109
TAMARAC, FL 33321 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: CLELMER S BARROS

06/02/2009

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,D () Delete
Name: BARROS, CLELMER S
Address: 1243 NE 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP,D () Delete
Name: DIAS, PEDRO F
Address: 1243 NE 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BARROS, CLELMER S
Address: 7154 N UNIVERSITY DR STE# 109
City-St-Zip: TAMARAC, FL 33321 US

Title: VP,D (X) Change () Addition
Name: DIAS, PEDRO F
Address: 7154 N UNIVERSITY DR STE # 109
City-St-Zip: TAMARAC, FL 33321 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: CLELMER S BARROS

P,D

06/02/2009

Electronic Signature of Signing Officer or Director

Date