

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106826

FILED
Jan 07, 2007
Secretary of State

Entity Name: V.F MARBLE & TILE INSTALLATION CORP

Current Principal Place of Business:

10190 BOCA ESTRADA
SUITE 126
BOCA RATON, FL 33428

New Principal Place of Business:

4623 FOREST HILL BLV.
SUITE 109-5
WEST PALM BEACH, FL 33415

Current Mailing Address:

10190 BOCA ESTRADA
SUITE 126
BOCA RATON, FL 33428

New Mailing Address:

4623 FOREST HILL BLV.
SUITE 109-5
WEST PALM BEACH, FL 33415

FEI Number: 20-3242390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREL, VICTOR
10190 BOCA ESTRADA
SUITE 126
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

FERREL, VICTOR
4623 FOREST HILL BLV.
SUITE 109-5
WEST PALM BEACH, FL 33415 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: VICTOR FERREL

01/07/2007

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: FERREL, VICTOR
Address: 10190 BOCA ESTRADA 126
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREL, VICTOR
Address: 4623 FOREST HILL BLV.# 109-5
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V.P. () Change (X) Addition
Name: STEIN, BLANCA A
Address: 5163 TENNIS LANE
City-St-Zip: DEL RAY BEACH, FL 33415

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: VICTOR FERREL

P

01/07/2007

Electronic Signature of Signing Officer or Director

Date