

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114819

Entity Name: JCR TILE & MARBLE, CORP.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

10190 BOCA ENTRADA BLVD
UNIT 125
BOCA RATON, FL 33428 US

Current Mailing Address:

10190 BOCA ENTRADA BLVD
UNIT 125
BOCA RATON, FL 33428 US

New Principal Place of Business:

2391 NW 89TH DR
APT # 413
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2391 NW 89TH DR
APT# 413
CORAL SPRINGS, FL 33065 US

FEI Number: 20-3318065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBEIRO, JOAO C
10190 BOCA ENTRADA BLVD
UNIT 125
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RIBEIRO, JOAO C
2391 NW 89TH DR
APT # 413
CORAL SPRINGS, FL 33065 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: JOAO C RIBEIRO

10/31/2006

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,D () Delete
Name: RIBEIRO, JOAO C
Address: 10190 BOCA ENTRADA BLVD#125
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RIBEIRO, JOAO C
Address: 2391 NW 89TH DR APT# 413
City-St-Zip: CORAL SPRINGS, FL 33065 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: JOAO C RIBEIRO

P,D

10/31/2006

Electronic Signature of Signing Officer or Director

Date