

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123558

Entity Name: MEDICI TILE & MARBLE CORP

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

749 TALLADEGASI STREET
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

5725 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

749 TALLADEGASI STREET
WEST PALM BEACH, FL 33405 US

New Mailing Address:

5725 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986 US

FEI Number: 20-3420624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMALHO, DIEGO S
749 TALLADEGASI STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RAMALHO, DIEGO S
5725 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986 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: DIEGO SOUSA RAMALHO

05/25/2007

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: RAMALHO, DIEGO S
Address: 749 TALLADEGASI STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RAMALHO, DIEGO S
Address: 5725 NW ZENITH DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: VP,D () Change (X) Addition
Name: DOS SANTOS, IVAN J
Address: 5725 NW ZENITH DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 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: DIEGO SOUSA RAMALHO

P,D

05/25/2007

Electronic Signature of Signing Officer or Director

Date