2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126961

Entity Name: J. A. TILE & MARBLE PROS, INC.

FILED Dec 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 LUPINE DR

JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

124 LUPINE DR

JACKSONVILLE, FL 32259 US

FEI Number: 20-3473021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX DIRECT
9766 OLD ST AUGUSTINE RD
3 DR TAX CO
5619 INTERNATIONAL DR
ORLANDO, FL 32819 U

JACKSONVILLE, FL 32257 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.

iii tile State of Florida.

SIGNATURE: JOSE JARDIM JUNIOR 12/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHMIDT, JENNIFER J Address: 124 LUPINE DR

City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VPD

 Name:
 LUCAS, JASON

 Address:
 2620 DALMATION LN E

 City-St-Zip:
 JACKSONVILLE, FL 32246 US

I hereby 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 all other like empowered.

SIGNATURE: JASON LUCAS VP 12/01/2010