

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131864

FILED
Sep 20, 2006
Secretary of State

Entity Name: J & J MENDOZA MARBLE AND TILE INSTALLATION, INC.

Current Principal Place of Business:

9450 SW 31 TERRACE SUITE A
MIAMI, FL 33165

New Principal Place of Business:

350 NW 62 CT
MIAMI, FL 33126

Current Mailing Address:

9450 SW 31 TERRACE SUITE A
MIAMI, FL 33165

New Mailing Address:

350 NW 62 CT
MIAMI, FL 33126

FEI Number: 90-0250977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, JORGE A
9450 SW 31 TERRACE SUITE A
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MENDOZA, JORGE A
350 NW 62 CT
MIAMI, FL 33126 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: JORGE A MENDOZA

09/20/2006

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: PD () Delete
Name: MENDOZA, JORGE A
Address: 9450 SW 31 TERRACE SUITE A
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: MENDOZA, JUAN C
Address: 9450 SW 31 TERRACE SUITE A
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MENDOZA, JORGE A
Address: 350 NW 62 CT
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: MENDOZA, JUAN C
Address: 350 NW 62 CT
City-St-Zip: MIAMI, FL 33126

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: JORGE A MENDOZA

PRES

09/20/2006

Electronic Signature of Signing Officer or Director

Date