

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146161

Entity Name: MURRIETA TILE & MARBLE INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

305 HUTCH CT
BRANDON, FL 33510

New Principal Place of Business:

5733 RIDGE STONE DR
TAMPA, FL 33625

Current Mailing Address:

P.O.BOX 2711
BRANDON, FL 33509

New Mailing Address:

5733 RIDGE STONE DR
TAMPA, FL 33625

FEI Number: 13-4313447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRIETA, RUSSELL E MR.
305 HUTCH CT
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MURRIETA, RUSSELL E MR.
5733 RIDGESTONE DR
TAMPA, FL 33625 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: RUSSELL MURRIETA

11/11/2008

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: MURRIETA, RUSSELL E MR,
Address: 305 HUTCH CT
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRIETA, RUSSELL E MR,
Address: 5733 RIDGESTONE DR
City-St-Zip: TAMPA, FL 33625

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: RUSSELL MURRIETA

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date