

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146893

Entity Name: FLA TILE & MARBLE, CO.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

5800 UNIVERSITY BLVD
566
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

5800 UNIVERSITY BLVD
566
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-3737931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SOUZA, ADELMO A
5800 UNIVERSITY BLVD
566
JACKSONVILLE, FL 32216 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: ADELMO SOUZA

10/04/2006

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 () Delete
Name: SOUZA, ADELMO A
Address: 5800 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP () Delete
Name: DE LIMA, NORBERTO
Address: 5800 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Delete
Name: DOS SANTOS, MAURO
Address: 5800 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, ADELMO A
Address: 5800 UNIVERSITY BLVD # 566
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change () Addition
Name: MACHADO FILHO, BRAULINO
Address: 5800 UNIVERSITY BLVD # 566
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADELMO A SOUZA

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date