

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000168471

FILED
May 14, 2008
Secretary of State

Entity Name: CASTELLON TILE AND MARBLE, CORP.

Current Principal Place of Business:

1328 NW 34D ST.
MIAMI, FL 33125

New Principal Place of Business:

128 NW 25 AVENUE
MIAMI, FL 33125

Current Mailing Address:

1328 NW 34D ST.
MIAMI, FL 33125

New Mailing Address:

128 NW 25 AVENUE
MIAMI, FL 33125

FEI Number: 20-4047144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SANTOS A
1328 NW 3 ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PEREZ, SANTOS A
128 NW 25 AVENUE
MIAMI, FL 33125 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: SANTOS A PEREZ

05/14/2008

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: PEREZ, SANTOS A
Address: 1328 NW 3RD ST.
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: PEREZ, JORGE A
Address: 1328 NW 3 ST.
City-St-Zip: MIAMI, FL 33125

Title: S (X) Delete
Name: PINEDA, JULIO C
Address: 1328 NW ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, SANTOS A
Address: 128 NW 25 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: PEREZ, JORGE A
Address: 128 NW 25 AVENUE
City-St-Zip: MIAMI, FL 33125

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

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: SANTOS A PEREZ

PRES

05/14/2008

Electronic Signature of Signing Officer or Director

Date