2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007504

Entity Name: AGUIRRE MARBLE & TILE, CORP..

FILED Oct 15, 2007 Secretary of State

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

1100 SW 104 CT APT #308 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1100 SW 104 CT APT #308 MIAMI, FL 33174

FEI Number: 20-4142925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGUIRRE LOPEZ, ANDY L 1100 SW 104 CT APT #308 MIAMI, FL 33174 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: AGUIRRE MARBLE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 AGUIRRE LOPEZ, ANDY L
 Name:

 Address:
 1100 SW 104 CT APT #308
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 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: AGUIRRE MARBLE ANDY 10/15/2007