2008 FOR PROFIT CORPORATION

May 15, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000018460 05-15-2008 90028 046 ***150.00 1. Entity Name BEAR MARBLE & TILE, CORP. Principal Place of Business Mailing Address 40102755 905 N.E. 10TH ST. C 905 N.E. 10TH ST. C. HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-4250215 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent URSU URSU, ILIE Street Address (P.O. Box Number is Not Acceptable) 1632 MAYO STREET UNIT 1 HOLLYWOOD, FL 33020 NE 10th Street Zip Code 33509 8. 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. I am familiar with, and accept the obligations of registered gent. name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P.D Delete Change ☐ Addition HILE THLE P. D URSU, ILIE URSU ILLE 905 NE 10th STREET - UNIT C NAME NAME STREET ADDRESS 1632 MAYO STREET UNIT 1 STREET ADDRESS HOLLYWOOD, FL 33020 CITY-ST-ZIP CHTY-ST-ZIP Hallandale - FL 33009 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-7(P CHTY-ST-21F TOLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indice:ed on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

THEE

NAME

STREET ADDRESS

CITY-ST-ZIP

UNE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Channe

Addition