

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000018460

Entity Name: BEAR MARBLE & TILE, CORP.

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

905 N.E. 10TH ST, C
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1818 ADAMS STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

905 N.E. 10TH ST, C
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1818 ADAMS STREET
HOLLYWOOD, FL 33020 US

FEI Number: 20-4250215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URSU, ILIE
905 N E 10TH STREET
UNIT 1
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

URSU, ILIE
1818 ADAMS STREET
HOLLYWOOD, FL 33020 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: ILIE URSU

12/10/2009

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: PD () Delete
Name: URSU, ILIE
Address: 905 NE 10TH STREET - UNIT C
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: URSU, ILIE
Address: 1818 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP,D () Change (X) Addition
Name: SARPE, ALEXANDRU
Address: 1818 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ILIE URSU

P,D

12/10/2009

Electronic Signature of Signing Officer or Director

Date