

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022265

Entity Name: FOX TILE & MARBLE, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

444 SW MEADOW TERR.
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

217 SW COCONUT KEY WAY
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

444 SW MEADOW TERR.
PORT ST LUCIE, FL 34984 US

New Mailing Address:

217 SW COCONUT KEY WAY
PORT ST LUCIE, FL 34986 US

FEI Number: 20-4315101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIT, ALECIO A JR
444 SW MEADOW TERR
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

SCHMIT, ALECIO A JR
217 SW COCONUT KEY WAY
PORT ST LUCIE, FL 34986 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: ALECIO A. SCHMIT

10/26/2009

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: SCHMIT, ALECIO A JR
Address: 444 SW MEADOW TERR
City-St-Zip: PORT ST LUCIE, FL 34984 US

Title: D () Delete
Name: NUNES, JEFFERSON R
Address: 1010 MADES DR
City-St-Zip: FORT PIERCE, FL 34947 US

Title: D () Delete
Name: BITTENCOURT, JEFERSON L
Address: 2655 SW CADET CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIT, ALECIO A JR
Address: 217 SW COCONUT KEY WAY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: D (X) Change () Addition
Name: NUNES, JEFFERSON R
Address: 217 SW COCONUT KEY WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: D (X) Change () Addition
Name: BITTENCOURT, JEFERSON L
Address: 217 SW COCONUT KEY WAY
City-St-Zip: PORT ST. LUCIE, FL 34986 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: ALECIO SCHMIT

PD

10/26/2009

Electronic Signature of Signing Officer or Director

Date