PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATI | | | | DA DEPAR Secretai DIVISION OF 0 | ry of S | | | | FILED 09 OCT 28 PM 1: 24 | |
|--|-----------------|----------|-----------------------------|---------------------------|---|----------------------------|-------------------------|---|--|-----------------------------|--|
| DOCUMENT # P06000043173 1. Corporation Name | | | | | | | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | |
| DUARDIN TILE & MARBLE, INC. | | | | | | | | | 800181499678 10/08/0301029013 ++450,00 APINICTATERICNT 02 06 | | |
| | al Office Addre | | 3. Maili | 3. Mailing Office Address | | | | INS! | CR2E081 (12/08) | | |
| Sulte, Apt. # #2-C | ¥, etc. | | Suite, Ap | Suite, Apt. #, etc. | | | | | orated or Qualified 3/21/06 | | |
| City & State MIAMI |) | | City & St | City & State | | | | FEI Number | Applied For | | |
| Zip 33166 | Country USA | | Zip | Zip | | try | 6. | | OF STATUS DESIRED S8 75 Additional Fee required to a Certificate of Status | | |
| 7. Name and Address of Current Registered Agent | | | | | | | | T | | *** | |
| Name DIEGES, CLARA M. | | | | | | | | 0 | The reinstatement fee is imposed, except in | | |
| Street Address (P.O. Box Number is Not Acceptable) 11501 SW 3RD STREET | | | | | | | | circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement | | | |
| Suite, Apt. #, Etc. | | | | | | | | | | | |
| City MIAMI | | | | | | State Zip Code 33174 | | | fee be waived. | | |
| 8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date 10/23/09 REGISTERED AGENT MUST SIGN | | | | | | | | | | | |
| 9. Names | and Street A | ddresses | of Each Officer | and/or Directo | r (Florida nonpi | rofit corpo | orations must list at l | least 3 | directors) | | |
| Titles | | Office | Name of rs and/or Direct | ors | Street Address of Eac Officer and/or Directo | | | | | City / State / Zip | |
| Р | DUARDI | N L. T | AVERAS | | 4180 NW 79TH AVENUE | | | | DORAL, FL. 33166 | | |
| : | 20.00 | | | | | | | | | | |
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| | | , | | | | | | | | | |
| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The Information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: 10 23 35 - 201, 57 71. | | | | | | | | | | | |
| SIGNATURE: 10 123/04 355-201, 51-71. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | | | | | | | |