

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047952

FILED
Sep 17, 2007
Secretary of State

Entity Name: UNLIMITED MARBLE AND TILES INC

Current Principal Place of Business:

8930 SW 36TH ST.
MIAMI, FL 33165

New Principal Place of Business:

299 DOGWOOD AVENUE
ORANGE CITY, FL 32763

Current Mailing Address:

8930 SW 36TH ST.
MIAMI, FL 33165

New Mailing Address:

299 DOGWOOD AVENUE
ORANGE CITY, FL 33165

FEI Number: 20-4643738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, YUNIESKY L
8930 SW 36TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, YUNIESKY
299 DOGWOOD AVENUE
ORANGE CITY, FL 32763 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: YUNIESKY L OPEZ MACHADO

09/17/2007

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: MACHADO, YUNIESKY L
Address: 8930 SW 36TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, YUNIESKY
Address: 299 DOGWOOD AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: YUNIESKY LOPEZ MACHADO

PD

09/17/2007

Electronic Signature of Signing Officer or Director

Date