

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054012

FILED
Sep 27, 2007
Secretary of State

Entity Name: VITORIA MARBLE & TILE CORP

Current Principal Place of Business:

4749 NW 6TH AVENUE
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4749 NW 6TH AVENUE
DEERFIELD BEACH, FL 33064

New Mailing Address:

FEI Number: 20-5022653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ALEXSANDRO
4749 NW 6TH AVENUE
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: ALEXSANDRO DA SILVA

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: P () Delete
Name: DA SILVA, ALEXSANDRO
Address: 4749 NW 6TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: V () Delete
Name: BARRETO, OZIEL JOSE
Address: 4749 NW 6TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: S () Delete
Name: FERREIRA LOPES, ADILSON
Address: 4749 NW 6TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXSANDRO DA SILVA

P

09/27/2007

Electronic Signature of Signing Officer or Director

Date