

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070487

FILED
Feb 12, 2012
Secretary of State

Entity Name: A & G MARBLE & TILE CONTRACTING & INSTALLATION INC

Current Principal Place of Business:

8307 SW 107 AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

10601 SW 27 ST
MIAMI, FL 33165 US

Current Mailing Address:

8307 SW 107 AVENUE
MIAMI, FL 33173 US

New Mailing Address:

10601 SW 27 ST
MIAMI, FL 33165 US

FEI Number: 20-4917831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALFREDO
8307 SW 107 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, ALFREDO
10601 SW 27 ST
MIAMI, FL 33165 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: ALFREDO PEREZ

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ALFREDO
Address: 10601 SW 27 ST
City-St-Zip: MIAMI, FL 33165 US

I hereby 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 all other like empowered.

SIGNATURE: ALFREDO PEREZ

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date