

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 07, 2007
Secretary of State

DOCUMENT# P06000074827

Entity Name: AS TILE & MARBLE, INC.

Current Principal Place of Business:

5848 PAVILION DR
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

5848 PAVILION DR
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-4961653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD SAINT AUGUSTINE RD
2
JACKSONVILLE, FL 32257 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: JOSE JARDIM JUNIOR

12/07/2007

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: P () Delete
Name: SANTOS, AURINO
Address: 5848 PAVILION DR
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: S () Delete
Name: DE SOUSA, GERALDO
Address: 5848 PAVILION DR
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: DUARTE, SANDRO
Address: 5848 PAVILION DR
City-St-Zip: JACKSONVILLE, FL 32258 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: AURINO SANTOS

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date