

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077410

Entity Name: YM TILE & MARBLE , CORP.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

11005 SW 3 STREET
MIAMI, FL 33174 US

New Principal Place of Business:

12304 SW 105 LN
MIAMI, FL 33186 US

Current Mailing Address:

11005 SW 3 STREET
MIAMI, FL 33174 US

New Mailing Address:

12304 SW 105 LN
MIAMI, FL 33186 US

FEI Number: 20-5400177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORIGA, YUNARIS
1414 NW 107 AVENUE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MESTRE, YOHANDRY
12304 SW 105 LN
MIAMI, FL 33186 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: YOHANDRY MESTRE

05/04/2009

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: MESTRE, YOHANDRY
Address: 11005 SW 3 STREET
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESTRE, YOHANDRY
Address: 12304 SW 105 LN
City-St-Zip: MIAMI, FL 33186 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: YOHANDRY MESTRE

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date