

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094421

FILED
Apr 04, 2012
Secretary of State

Entity Name: ALEJANDRO TILE & MARBLE INC

Current Principal Place of Business:

4150 SW 84 AVE
MIAMI, FL 33155

New Principal Place of Business:

3740 SW 87 AVE
MIAMI, FL 33165

Current Mailing Address:

4150 SW 84 AVE
MIAMI, FL 33155

New Mailing Address:

3740 SW 87 AVE
MIAMI, FL 33165

FEI Number: 20-5213468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, ALEJANDRO
4150 SW 84 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUTIERREZ, ALEJANDRO
3740 SW 87 AVE
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: OWN RA

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ALEJANDRO
Address: 3740 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: GUTIERREZ, ALEJANDRO
Address: 3740 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: ALEJANDRO

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date