

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099186

Entity Name: TRADEMARK MARBLE & TILE CO.

FILED
Oct 31, 2007
Secretary of State

Current Principal Place of Business:

9166 W. ATLANTIC BLVD.
#1617
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7833 SHALIMAR STREET
MIRAMAR, FL 33023

Current Mailing Address:

9166 W. ATLANTIC BLVD.
#1617
CORAL SPRINGS, FL 33071

New Mailing Address:

7833 SHALIMAR STREET
MIRAMAR, FL 33023 US

FEI Number: 20-5979674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, TIMOTHY
9166 W. ATLANTIC BLVD.
#1617
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RICHARDSON, TIMOTHY
7833 SHALIMAR STREET
MIRAMAR, FL 33023 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: TIMOTHY RICHARDSON

10/31/2007

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: PRES () Delete
Name: RICHARDSON, TIMOTHY
Address: 9166 W. ATLANTIC BLVD. #1617
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TREA () Delete
Name: BROWN, MELISSA
Address: 9166 W. ATLANTIC BLVD. #1617
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARDSON, TIMOTHY
Address: 7833 SHALIMAR STREET
City-St-Zip: MIRAMAR, FL 33023

Title: TREA (X) Change () Addition
Name: BROWN, MELISSA
Address: 7833 SHALIMAR STREET
City-St-Zip: MIRAMAR, FL 33023

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: TIMOTHY RICHARDSON

PRES

10/31/2007

Electronic Signature of Signing Officer or Director

Date