

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100064

FILED
Dec 07, 2009
Secretary of State

Entity Name: RENE REMODELING TILE & MARBLE INC

Current Principal Place of Business:

3553 SW 3RD AVE
MIAMI, FL 33145

New Principal Place of Business:

2470 BARCELONA AVE
WEST PALM BEACH, FL 33145 US

Current Mailing Address:

3553 SW 3RD AVE
MIAMI, FL 33145

New Mailing Address:

2470 BARCELONA AVE
WEST PALM BEACH, FL 33145 US

FEI Number: 20-5233502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RENE
2470 BARCELONA AVENUE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MORALES MENDEZ, RENE
2470 BARCELONA AVENUE
WEST PALM BEACH, FL 33415 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: RENE MORALES

12/07/2009

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: MORALES, RENE
Address: 2470 BARCELONA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MORALES MENDEZ, RENE
Address: 2470 BARCELONA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33415 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: RENE MORALES MENDEZ

P,D

12/07/2009

Electronic Signature of Signing Officer or Director

Date