2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109892

Entity Name: MARBLE FLOORS SERVICES, INC

FILED Jul 11, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 SW 186TH AVE.

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

1551 SW 186TH AVE.

PEMBROKE PINES, FL 33029 US

FEI Number: 20-5432212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARDO, JOSE A 1551 SW 186TH AVE.

PEMBROKE PINES, FL 33029 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 LEONARDO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LEONARDO, JOSE A

 Address:
 1551 SW 186TH AVE.

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: V

Name: LEONARDO, GLADYS Address: 1551 SW 186 AVE

City-St-Zip: PEMBROKE PINES, FL 33029

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: JOSE LEONARDO DP 07/11/2013