2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000111723

City-St-Zip:

Entity Name: RCM TILE & MARBLE, CO.

FILED Oct 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4818 WANDERING PINES TRL N JACKSONVILLE, FL 32258 **Current Mailing Address: New Mailing Address:** 4818 WANDERING PINES TRL N JACKSONVILLE, FL 32258 FEI Number: 20-5535829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRINSTEIN, REYNALDO 2631 A JAMMES RD JACKSONVILLE, FL 32210 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: REYNALDO GRINSTEINV 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition CUADRA MARTINEZ, REYNALDO Name: Name: 4818 WANDERING PINES TRL N Address: Address: City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: CUADRA CORRO, ROSA I Name: 4818 WANDERING PINES TRL N Address: Address: JACKSONVILLE, FL 32258 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: CUADRA CORRO, IVAN Name: 4818 WANDERING PINES TRL. N Address: Address:

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.

City-St-Zip:

JACKSONVILLE, FL 32258

SIGNATURE: REYNALDO CUADRA MARTINEZ **PRES** 10/31/2008