

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119942

Entity Name: COSENTINO TILE & STONE, INC.

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

5719 29TH ST EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

5367 90TH AVE CIR EAST
PARRISH, FL 34219 US

Current Mailing Address:

5719 29TH ST EAST
BRADENTON, FL 34203 US

New Mailing Address:

5367 90TH AVE CIR EAST
PARRISH, FL 34219 US

FEI Number: 20-5564071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, ROBERT J
5719 29TH ST EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

COSENTINO, ROBERT J
5367 90TH AVE CIR EAST
PARRISH, FL 34219 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: ROBERT J COSENTINO

09/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSENTINO, ROBERT J
Address: 5367 90TH AVE CIR EAST
City-St-Zip: PARRISH, FL 34219 US

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: ROBERT J COSENTINO

PRES

09/27/2010

Electronic Signature of Signing Officer or Director

Date