

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149775

FILED
Apr 12, 2008
Secretary of State

Entity Name: MARVIN TILE & MARBLE INC

Current Principal Place of Business:

410 NE 61 CT.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

410 NE 61 CT.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-5978015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARELLANO, MARVIN C
176 NW 66TH CT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HARELLANO, MARVIN C
410 NE 61 CT.
OAKLAND PARK, FL 33304 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: MARVIN C HARELLANO

04/12/2008

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: V () Delete
Name: ARELLANOS, HENRY MANUEL
Address: 410 NE 61 CT.
City-St-Zip: OAKLAND PARK, FL 33334

Title: SC () Delete
Name: PEREZ, EDGAR A
Address: 410 NE 61 CT.
City-St-Zip: OAKLAND PARK, FL 33334

Title: P (X) Delete
Name: ARELLANO, MARVIN
Address: 410 NE 61 CT.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HARELLANO, MARVIN C
Address: 410 NE 61 CT.
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVIN C HARELLANO

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date