

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037723

FILED
Mar 04, 2009
Secretary of State

Entity Name: EPIFANIO TILE & MARBLE INC

Current Principal Place of Business:

710 LEGION DRIVE #F4
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

710 LEGION DRIVE #F4
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-8718228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

EPIFANIO, ANTONIO
710 LEGION DRIVE F4
DESTIN, FL 32541 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: ANTONIO EPIFANIO

03/04/2009

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: PSD () Delete
Name: LOPEZ EPIFANIO, ANTONIO
Address: 710 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: VPD () Delete
Name: LOPEZ EPIFANIO, ISIDRO
Address: 710 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: VPD () Delete
Name: LOPEZ EPIFANIO, JUAN
Address: 710 LEGION DRIVE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTONIO EPIFANIO

PSD

03/04/2009

Electronic Signature of Signing Officer or Director

Date