

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063199

FILED
Nov 03, 2008
Secretary of State

Entity Name: ROMA MARBLE & TILE INSTALLATION, INC.

Current Principal Place of Business:

511 N. 74TH AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

511 N. 74TH AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 26-0256629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, RUBEN
12900 SW 255 TERRACE
APT. # L103
PRINCETON, FL 33032 US

Name and Address of New Registered Agent:

JIMENEZ, RUBEN
1404 SE 6 ST
HOMESTEAD, FL 33033 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: RUBEN JIMENEZ

11/03/2008

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: D () Delete
Name: JIMENEZ, RUBEN
Address: 12900 SW 255 TERRACE APT# L103
City-St-Zip: PRINCETON, FL 33032

Title: D () Delete
Name: HERRERA, JUAN
Address: 511 N. 74TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, RUBEN
Address: 1404 SE 6 ST
City-St-Zip: HOMESTEAD, FL 33033

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: RUBEN JIMENEZ

D

11/03/2008

Electronic Signature of Signing Officer or Director

Date