2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000063199

Entity Name: ROMA MARBLE & TILE INSTALLATION, INC.

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

511 N. 74TH AVENUE 28243 SW 133 AVENUE HOLLYWOOD, FL 33024 HOMESTEAD, FL 33033

HOLLYWOOD, FL 33024 HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

511 N. 74TH AVENUE 28243 SW 133 AVENUE HOLLYWOOD, FL 33024 HOMESTEAD, FL 33033 US

FEI Number: 26-0256629 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JIMENEZ, RUBEN Address: 1404 SE 6 ST

City-St-Zip: HOMESTEAD, FL 33033

Title: VP

 Name:
 JIMENEZ, JUAN

 Address:
 28243 SW 133 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33033 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: RUBEN JIMENEZ P 02/04/2011