

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083430

FILED
Sep 03, 2010
Secretary of State

Entity Name: MC TILE & MARBLE SERVICES, INC.

Current Principal Place of Business:

4348 S KIRKMAN RD
APT 807
ORLANDO, FL 32811

New Principal Place of Business:

7179 METROWEST BLVD
APT 301
ORLANDO, FL 32835

Current Mailing Address:

4348 S KIRKMAN RD
APT 807
ORLANDO, FL 32811

New Mailing Address:

7179 METROWEST BLVD
APT 301
ORLANDO, FL 32835

FEI Number: 26-0574995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, WEIDER P
4348 KIRKMAN RD APT 807
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

DE LIMA, WEIDER P
7179 METROWEST BLVD
APT 301
ORLANDO, FL 32835 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: WEIDER DE LIMA

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LIMA, WEIDER P
Address: 7179 METROWEST BLVD APT 301
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: DE OLIVEIRA, EDSON G
Address: 7179 METROEST BLVD APT 301
City-St-Zip: ORLANDO, FL 32835

Title: DIR
Name: DOS SANTOS, JATOBA P
Address: 7179 METROWEST BLVD APT 301
City-St-Zip: ORLANDO, FL 32835

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: EIDER P DE LIMA

PD

09/03/2010

Electronic Signature of Signing Officer or Director

Date