

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089789

Entity Name: NISSI MARBLE & TILE INC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

3831 REACTION LN
NAPLES, FL 34116

New Principal Place of Business:

14032 MIRROR DR
NAPLES, FL 34114

Current Mailing Address:

3831 REACTION LN
NAPLES, FL 34116

New Mailing Address:

14032 MIRROR DR
NAPLES, FL 34114

FEI Number: 26-0693133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODAS, JUAN A
3831 REACTION LN
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

RODAS, JUAN A
14032 MIRROR DR
NAPLES, FL 34114 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: JUAN A. RODAS

09/30/2009

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: P () Delete
Name: RODAS, JUAN A
Address: 3831 REACTION LN
City-St-Zip: NAPLES, FL 34116

Title: VS () Delete
Name: RODAS, BRICEYDA
Address: 3831 REACTION LN
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODAS, JUAN A
Address: 14032 MIRROR DR
City-St-Zip: NAPLES, FL 34114

Title: VS (X) Change () Addition
Name: RODAS, BRICEYDA
Address: 14032 MIRROR DR
City-St-Zip: NAPLES, FL 34114

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: JAUN ANTONIO RODAS

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date