2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108666

Entity Name: MMCH MARBLE & TILE INC.

FILED Dec 01, 2009 Secretary of State

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

8325 SW 104 ST 9395 SW 77 AVE MIAMI, FL 33156 US

1046

MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9395 SW 77 AVENUE 8325 SW 104 ST MIAMI, FL 33156 US 1046

MIAMI, FL 33156 US

FEI Number: 26-1159538 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:

CHAVEZ, MILNER CHAVEZ, MILNER 8325 SW 104 ST 9395 SW 77 AVENUE MIAMI, FL 33156 US 1046 MIAMI, FL 33156 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: MILNER CHAVEZ 12/01/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition Title: Name:

CHAVEZ, MILNER Name: 8325 SW 104 ST Address: Address: City-St-Zip: MIAMI, FL 33156 US 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.

Ρ SIGNATURE: MILNER CHAVEZ 12/01/2009