

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jul 30, 2009  
Secretary of State**

DOCUMENT# P08000000266

Entity Name: GIOVANI TILE & MARBLE COMPANY

**Current Principal Place of Business:**

361 DUNCAN LOOP WEST  
APT 106  
DUNEDIN, FL 34698

**New Principal Place of Business:**

361 DUNCAN LOOP W  
APT 106  
DUNEDIN, FL 34698

**Current Mailing Address:**

361 DUNCAN LOOP WEST  
APT 106  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 74-3242770      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKU, GJOVANI  
361 DUNCAN LOOP WEST  
APT 106  
DUNEDIN, FL 34698 US

**Name and Address of New Registered Agent:**

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: GJOVANI MARKU

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: MARKU, GJOVANI  
Address: 361 DUNCAN LOOP WEST, APT 106  
City-St-Zip: DUNEDIN, FL 34698

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GJOVANI MARKU

Electronic Signature of Signing Officer or Director

P

07/30/2009

Date