

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000266

FILED
Jul 30, 2009
Secretary of State

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

P

07/30/2009

Electronic Signature of Signing Officer or Director

Date