

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028660

FILED
Nov 14, 2009
Secretary of State

Entity Name: MICHAEL CRISTANTELLLO TILE/MARBLE INC.

Current Principal Place of Business:

311 WINCHESTER RD
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

311 WINCHESTER RD
ALTOMONTE SPRINGS, FL 32701 US

New Mailing Address:

388 SHARWOOD DR
NAPLES, FL 34110 US

FEI Number: 33-1210192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRISTANTELLLO, MICHAEL A
311 WINCHESTER RD
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

CRISTANTELLLO, MICHAEL A
388 SHARWOOD DR
NAPLES, FL 34110 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: MICHAEL CRISTANTELLLO

11/14/2009

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: CRISTANTELLLO, MICHAEL A
Address: 311 WINCHESTER RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISTANTELLLO, MICHAEL A
Address: 388 SHARWOOD DR
City-St-Zip: NAPLES, FL 34110 US

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: MICHAEL CRISTANTELLLO

OWNE

11/14/2009

Electronic Signature of Signing Officer or Director

Date