## 2012 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P08000030587

Entity Name: PAPO'S MARBLE AND TILES, INC.

FILED Nov 28, 2012 Secretary of State

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

21150 N.W. 14TH PLACE #202 MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

6200 SW 20 STREET MIRAMAR, FL 33023

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: MELBA RODRIGUEZ

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: LOPEZ, EVELIO

Address: 21150 N.W. 14TH PLACE #202

City-St-Zip: MIAMI, FL 33169 US

Title: TRES

Name: RODRIGUEZ, MELBA
Address: 21150 N.W. 14TH PLACE #202

City-St-Zip: MIAMI, FL 33169 US

Title: SEC

Name: RODRIGUEZ, MELBA
Address: 21150 N.W. 14TH PLACE #202

City-St-Zip: MIAMI, FL 33169 US

Title: DIR

Name: LOPEZ, EVELIO

Address: 21150 N.W. 14TH PLACE #202

City-St-Zip: MIAMI, FL 33169 US

I hereby 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 all other like empowered.

SIGNATURE: MELBA RODRIGUEZ TRES 11/28/2012