

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051733

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** ALL MARBLE&TILE SOLUTIONS INC.

**Current Principal Place of Business:**

10970 SW 59 TERR.  
MIAMI, FL 33173 US

**New Principal Place of Business:**

6203 SW 131CT  
204  
MIAMI, FL 33183 US

**Current Mailing Address:**

10970 SW 59 TERR.  
MIAMI, FL 33173 US

**New Mailing Address:**

6203 SW 131CT  
204  
MIAMI, FL 33183 US

**FEI Number:** 23-2337218

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COTTO, MICHAEL  
10970 SW 59 TERR.  
MIAMI, FL 33173 US

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

COTTO, MICHAEL  
6203 SW 131CT  
204  
MIAMI, FL 33183 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 COTTO

02/19/2010

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  
Name: COTTO, MICHAEL  
Address: 6203 SW 131CT APT 204  
City-St-Zip: MIAMI, FL 33183 US

Title: VP  
Name: COTTO, MICHAEL  
Address: 6203 SW 131CT APT204  
City-St-Zip: MIAMI, FL 33183 US

Title: SECT  
Name: COTTO, MICHAEL  
Address: 6203 SW 131CT APT204  
City-St-Zip: MIAMI, FL 33183 US

Title: TREA  
Name: COTTO, MICHAEL  
Address: 6203 SW 131CT APT204  
City-St-Zip: MIAMI, FL 33183 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: MICHAEL COTTO

CEO

02/19/2010

Electronic Signature of Signing Officer or Director

Date