

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102958

Entity Name: D. L. A. MARBLE & TILE, CORP.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

3501 NE 171 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

6583 SW 10 CT
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

3501 NE 171 STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

6583 SW 10 CT
NORTH LAUDERDALE, FL 33068 US

FEI Number: 26-3746786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, DELSON S
3501 NE 171 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SILVA, DELSON S
6583 SW 10 CT
NORTH LAUDERDALE, FL 33068 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: DELSON SILVA

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SILVA, DELSON S
Address: 6583 SW 10 CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP,D
Name: SILVA, ALEXSANDRO
Address: 11601 NW 29 PL
City-St-Zip: SUNRISE, FL 33323 US

Title: D
Name: RODRIGUEZ, LUIS
Address: 1708 NE 50 ST
City-St-Zip: POMPANO BEACH, FL 33064 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: DELSON SILVA

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date