

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006881

Entity Name: GOBI TILE & MARBLE CORP

FILED
Oct 31, 2011
Secretary of State

Current Principal Place of Business:

6854 ATHENA DR
LAKE WORTH, FL 33463 US

New Principal Place of Business:

2699 HYPOLUXO RD
LANTANA, FL 33462 US

Current Mailing Address:

6854 ATHENA DR
LAKE WORTH, FL 33463 US

New Mailing Address:

2699 HYPOLUXO RD
LANTANA, FL 33462 US

FEI Number: 26-4101386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, CONCEICAO G
6854 ATHENA DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SANTOS, CONCEICAO A
2699 HYPOLUXO RD
LANTANA, FL 33462 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: CONCEICAO A SANTOS

10/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, CONCEICAO A
Address: 2699 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462 US

Title: VP
Name: DOS SANTOS, EDVALDO JOSE G
Address: 2699 HYPOLUXO RD
City-St-Zip: LANTANA, FL 33462 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: CONCEICAO A SANTOS

P

10/31/2011

Electronic Signature of Signing Officer or Director

Date