

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022062

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMERICA'S TILE & MARBLE RESTORATION INC

Current Principal Place of Business:

50 SE 12TH STREET
APT 240
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

50 SE 12TH STREET
APT 240
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 55-0898385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, JOHN A
50 SE 12TH STREET
APT 240
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: JOHN ALFONSO CACERES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CACERES, JOHN A
Address: 50 SE 12TH STREET APT 240
City-St-Zip: BOCA RATON, FL 33432

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: JOHN ALFONSO CACERES

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date