

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000042743

FILED
Mar 18, 2013
Secretary of State

Entity Name: GM TILE & FLOORING CORPORATION

Current Principal Place of Business:

11407 NW 7 STREET
#103
MIAMI, FL 33172

New Principal Place of Business:

17600 S.W. 107TH AVENUE
#104
MIAMI, FL 33157

Current Mailing Address:

11407 NW 7 STREET
#103
MIAMI, FL 33172

New Mailing Address:

17600 S.W. 107TH AVENUE
#104
MIAMI, FL 33157

FEI Number: 27-0183945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGNES & ASSOCIATES PA
7490 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARIELLE ASTACIO
17600 S.W. 107TH AVENUE
#104
MIAMI, FL 33157 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: MARIELLE ASTACIO

03/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENATE, YOEL
Address: 17600 S.W. 107TH AVENUE, #104
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: ASTACIO, MARIELLE
Address: 17600 S.W. 107TH AVENUE #104
City-St-Zip: MIAMI, FL 33157 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: MARIELLE ASTACIO

VP

03/18/2013

Electronic Signature of Signing Officer or Director

Date