2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000058356

Entity Name: BLUE DIAMOND TILE & MARBLE INC.

FILED Oct 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8391 NW 7 ST APT 4 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8391 NW 7 ST APT 4 MIAMI, FL 33126

FEI Number: 27-0513745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MONCADA, ISRAEL 8391 NW 7 ST APT 4 MIAMI, FL 33126 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: ISRAEL MONCADA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MONCADA, ISRAEL

 Address:
 8391 NW 7 ST APT 4

 City-St-Zip:
 MIAMI, FL 33126

Title: [

 Name:
 CARRANZA, ROSA Y

 Address:
 8391 NW 7 ST APT 4

 City-St-Zip:
 MIAMI, FL 33126

Title: D

 Name:
 SOLARES, EDWARD D

 Address:
 8235 NE 2CT

 City-St-Zip:
 MIAMI, FL 33138

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: ISRAEL MONCADA D 10/25/2011