

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000059402

FILED
Mar 21, 2011
Secretary of State

Entity Name: CBL TILES AND STONES INC

Current Principal Place of Business:

4733 W, WATERS AVE
APT 2010
TAMPA, FL 33614

New Principal Place of Business:

10387 CHADBOURNE DR
TAMPA, FL 33624

Current Mailing Address:

4733 W, WATERS AVE
APT 2010
TAMPA, FL 33614

New Mailing Address:

10387 CHADBOURNE DR
TAMPA, FL 33624

FEI Number: 27-0529743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONDON, ALEXI R
4733 W, WATERS AVE
APT 2010
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RONDON, ALEXI R
10387 CHADBOURNE DR
TAMPA, FL 33624 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: ALEXIS RONDON

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RONDON, ALEXIS R
Address: 10387 CHADBOURNE DR
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: OJEDA, JAVIER A
Address: 10387 CHADBORNE DR
City-St-Zip: TAMPA, FL 33624

Title: S
Name: ANEZ, JOSE G
Address: 10387 CHADBOURNE DR
City-St-Zip: TAMPA, FL 33624

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: ALEXIS RONDON

SR

03/21/2011

Electronic Signature of Signing Officer or Director

Date