

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000079725

**FILED**  
**Sep 27, 2011**  
**Secretary of State**

**Entity Name:** MEDEROS CONSTRUCTION TILE & MARBLE CORP

**Current Principal Place of Business:**

110 SW 108 AVENUE #H7  
MIAMI, FL 33174

**New Principal Place of Business:**

7440 SW 130 AVE  
MIAMI, FL 33183

**Current Mailing Address:**

110 SW 108 AVENUE #H7  
MIAMI, FL 33174

**New Mailing Address:**

7440 SW 130 AVE  
MIAMI, FL 33183

**FEI Number:** 27-3596549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEDEROS, MICHEL  
110 SW 108 AVENUE #H7  
MIAMI, FL 33174 US

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

MEDEROS, MICHEL  
7440 SW 130 AVE  
MIAMI, FL 33183 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: MICHEL MEDEROS

09/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MEDEROS, MICHEL  
Address: 7440 SW 130 AVE  
City-St-Zip: MIAMI, FL 33183

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: MICHEL MEDEROS

PD

09/27/2011

Electronic Signature of Signing Officer or Director

Date