

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000049144

FILED
Jun 26, 2014
Secretary of State

Entity Name: RUIZ TILE & MARBLE SERVICES, CORP.

Current Principal Place of Business:

206 SW 6 AVE
#4
MIAMI, FL 33130

New Principal Place of Business:

2369 NW 28TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

206 SW 6 AVE
#4
MIAMI, FL 33130

New Mailing Address:

2369 NW 28TH STREET
MIAMI, FL 33142 US

FEI Number: 45-5382984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FREDY
206 SW 6 AVE
#4
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RUIZ, FREDY N
2369 NW 28TH STREET
MIAMI, FL 33142 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: FREDY N RUIZ

06/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, FREDY N
Address: 2369 NW 28TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: HERNANDEZ, YERBA
Address: 2369 NW 28TH STREET
City-St-Zip: MIAMI, FL 33142 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: FREDY N RUIZ

P

06/26/2014

Electronic Signature of Signing Officer or Director

Date