

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000050914

FILED
Nov 26, 2014
Secretary of State

Entity Name: MKS MARBLE & TILE CORP

Current Principal Place of Business:

1449 NE 28 ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

2940 NE 9TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

1449 NE 28 ST
POMPANO BEACH, FL 33064 US

New Mailing Address:

2940 NE 9TH AVE
POMPANO BEACH, FL 33064

FEI Number: 45-5420972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ CHICK, JORGE A
1449 NE 28 ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

LOPEZ CHICK, JORGE A
2940 NE 9TH AVE
POMPANO BEACH, FL 33064 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: JORGE LOPES CHICK

11/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ CHICK, JORGE A
Address: 2940 NE 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 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: JORGE LOPES CHICK

P

11/26/2014

Electronic Signature of Signing Officer or Director

Date