2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000008395

Entity Name: G.M. MARBLE & TILE, INC.

FILED Nov 03, 2014 Secretary of State

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

4200 HILLCREST DRIVE

612

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4200 HILLCREST DRIVE

612

HOLLYWOOD, FL 33021 US

FEI Number: 46-1864215 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:

MEREU, GABRIEL 4200 HILLCREST DRIVE 612

HOLLYWOOD, FL 33021 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: GABRIEL MEREU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MEREU, GABRIEL

Address: 4200 HILLCREST DRIVE #612 City-St-Zip: HOLLYWOOD, FL 33021 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: GABRIEL MEREU PRES 11/03/2014