2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000030206

Entity Name: DOLPHIN TILE AND MARBLE, INC.

FILED Sep 28, 2008 Secretary of State

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

316 N. HESPERIDES STREET TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

316 N. HESPERIDES STREET TAMPA, FL 33609

FEI Number: 59-3178679 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:

GERMINO, MICHAEL 927 E KLOSTERMAN RD #410 TARPON SPRINGS, FL 34689 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: PATRICK GENTRY

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 GENTRY, PATRICK
 Name:

 Address:
 316 N. HESPERIDES
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK E GENTRY PRES 09/28/2008