FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P94000075124 1. Corporation Name FATHER & SONS TILE & MARBLE, INC. Principal Place of Business 4979 GOLDEN GATE PKWY N/A SUITE 100							CONTROL OF			
naples fl Us			NAPLES FL 3	Σ.						
		Incorrect in any way, line thro Address, if Applicable	-	nformation and enter o		Date incorp.	orated or Qualified			
Suite, Apt. 1	#, etc.		4979 Suite, Apt. #.	GoldenGat	e Parkway	To Do Busir	ness in Florida	10/05/199	4	
City & State			City & State			5. FEI Number Applied For Not Applied For Not Applied For				
Zip Country			Naples, Fl.		,	6.		\$8.75 Additio	Not Applicable	
			34116	<u> </u>	USA	for a Certificate of Status				
	and Street Add	dresses of Each Officer and/o Name of Officers	r Director (Flo	Stre	et Address of Each	st 3 directors)		1.0		
Title(s)	Title(s) and/or Directors			3 (Do NOT Use	icer and/or Director Post Office Box Nu	mbers)	4	City / State / Zip		
PSD	MILLET, M	ARLENE	2079 44TH ST S	W_ 5555 1 SW	4th Ave	•NAPLES FL	34116	-		
VTD	MILLET, EI	10		2679 44TH ST S 5555 14	₩= th Ave. S	NAPLES FL 34116				
٧	MILLET, LUIS J			2670-44TH ST 6			NAPLES FL	34116 -		
						4000027080643. -12/09/9801111025. *****150.00 *****150.00.				
							/			
8. Name and Address of Current Registered Agent						9. Name and Address of New Registered Agent				
Name									iogo	
MULLET, MARLENE 4989 GOLDEN GATE PKWY 4979 Golden Gate Parkway					Street Address (P.O. Box Number is Not Acceptable)					
					Suite, Apt. #, Etc.					
NAPLES FL 33999					City State Zip Code					
10. I, being Signature of Registered	r.	registered agent of the abov	e named corpo	ration, am familiar wit	n and accept the ob	ligations of Section	on 607.0505, F.S. Date	2/48		
		ration owes or ha Personal Property			Yes 🗔	No 🗆	(See	othe sideffor inform on vitanguere tax.)	nation	
12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.										
SIGNATURE: SI WOULD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #										

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FATHER & SONS TILE & MARBLE, INC. 4979 Golden Gate Parkway Naples, Fl. 34116 (941) 455-9876

November 30, 1998

Department of State Division of Corporations 409 East Gaines St. Tallahassee, Fl. 32399

RE: Doc #P94000075124

Dear Sirs.

As per a telephone conversation with your office today, enclosed please find copies of paper work that was filed back in July 1998. When June 1998 came around and I hadn't received the "1998 Corporation Annual Report" I called in and requested a blank form which I sent out with \$150.00 and the appropriate changes.

A few days ago I received another packet from your office with an application for reinstatement along with a certificate that revoked my Corporation due to "having failed to file 1998 report". Until this time I had not received anything that stated this problem. I called your office and someone there told me that they had returned all the previous (7/98) paperwork to me because there was no letter of explanation with it. I have never received anything back, and I didn't write a letter back in July 98, because I spoke to someone there and explained everything to them, that's how I received the blank form that I sent out with the check for \$150.00. I believe that the error was in the address, the old address: 4989 Golden Gate Parkway #166, Naples, Fl. was a "Mailboxes Etc. business that moved and this address no longer exists as a Post Office Box.

If I need to furnish further information, please call me at the above stated phone number.

Sincerely,

Marlene M. Millet

President