

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000058787

FILED
Apr 30, 2005
Secretary of State

Entity Name: MARBLE MASTER FLOOR CORP.

Current Principal Place of Business:

17610 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

941 SW 153 PATH
MIAMI, FL 33194 US

Current Mailing Address:

1420 NE 171 ST
STE 4
N MIAMI BCH, FL 33162 US

New Mailing Address:

941 SW 153 PATH
MIAMI, FL 33194 US

FEI Number: 65-0766334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, TOMAS F
17610 NE 19 AVE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LUNA, TOMAS F
941 SW 153 PATH
MIAMI, FL 33194 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: TOMAS LUNA

04/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUNA, TOMAS F
Address: 17610 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LUNA, TOMAS F
Address: 941 SW 153 PATH
City-St-Zip: MIAMI, FL 33194 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOMAS F LUNA

P/D

04/30/2005

Electronic Signature of Signing Officer or Director

Date