## 2011 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P98000087307

Entity Name: ACE TILE & MARBLE, INC.

FILED Apr 08, 2011 Secretary of State

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

1015 NE 169TH TERRACE

**Current Mailing Address:** 

NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

C/O CG ACCOUNTING CORP 1015 NE 169TH TERRACE

3113 STIRLING ROAD SUITE 102 NORTH MIAMI BEACH, FL 33162 US HOLLYWOOD, FL 33312 US

FEI Number: 65-0868553 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:

SHARABY, COCHAVA 1015 NE 169TH TERRACE

NORTH MIAMI BEACH, FL 33162 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: COCHAVA SHARABY

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VPD

Name: SHARABY, COCHAVA Address: 1015 NE 169TH TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: PD

Name: SHARABY, RALPH Address: 1015 NE 169TH TERRACE

City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: COCHAVA SHARABY VPD 04/08/2011