2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025224

Entity Name: EUROPEAN MARBLE & TILE, INC.

FILED Oct 20, 2004 Secretary of State

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

1994 COLDFIRLD DRIVE W 9321 MILL SPRING DR JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

4083 SUNBEAM RD 1994 COLDFIRLD DRIVE W

JACKSONVILLE, FL 32246 1023

JACKSONVILLE, FL 32257

FEI Number: 59-3563562 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:

KESEDZIC, MIRZET HRNCIC, ISMET 1994 COLDFIELD DRIVE WEST 4083 SUNBEAM RD 1023

JACKSONVILLE, FL 32246

JACKSONVILLE, FL 32257 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: ISMET HRNCIC 10/20/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KESEDZIC, MIRZET HRNCIC, ISMET Name:

Name: 1994 COLDFIELD DRIVE WEST 4083 SUNBEAM RD Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32257

Title: VD (X) Delete Title: () Change () Addition

Name: HRNCIC, ISMET Name: 9321 MILLSPRIMGS DRIVE Address: Address: JACKSONVILLE, FL 32257 City-St-Zip: City-St-Zip:

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: ISMET HRNCIC VD 10/20/2004