

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102500

Entity Name: A.P. TILE & MARBLE, INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

4116 N.W. 5TH DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2301 NE 14 ST #201W
POMPANO BEACH, FL 33062

Current Mailing Address:

4116 N.W. 5TH DR.
DEERFIELD BEACH, FL 33442

New Mailing Address:

2301 NE 14 ST #201W
POMPANO BEACH, FL 33062

FEI Number: 65-0967154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITULAN, ADRIAN
4116 N.W. 5TH DR.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PITULAN, ADRIAN
2301 NE 14 ST #201W
POMPANO BEACH, FL 33062 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: ADRIAN PITULAN

11/17/2009

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: D () Delete
Name: PITULAN, ADRIAN
Address: 4116 N.W. 5TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: PITULAN, ALAN
Address: 4116 N.W. 5TH DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PITULAN, ADRIAN
Address: 2301 NE 14 ST #201W
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: PITULAN, ALAN
Address: 4101 CRYSTAL LAKE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ALIN PITULAN

VP

11/17/2009

Electronic Signature of Signing Officer or Director

Date