

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000018233

Entity Name: IANUS TILE & MARBLE INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2976 49TH LN SW
NAPLES, FL 34116

New Principal Place of Business:

9310 MARINO CIRCLE
202
NAPLES, FL 34114 US

Current Mailing Address:

2976 49TH LN SW
NAPLES, FL 34116

New Mailing Address:

9310 MARINO CIRCLE
202
NAPLES, FL 34114 US

FEI Number: 20-8424717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISMARU, IOAN
2976 49TH LN SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CRISMARU, IOAN
9310 MARINO CIRCLE
202
NAPLES, FL 34114 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: IOAN CRISMARU

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CRISMARU, IOAN
Address: 9310 MARINO CIRCLE#202
City-St-Zip: NAPLES, FL 34114 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: IOAN CRISMARU

P,D

04/11/2011

Electronic Signature of Signing Officer or Director

Date