2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000026151

Entity Name: CALI TILE & MARBLE, INC.

FILED Mar 07, 2013 Secretary of State

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

9815 RANCHWOOD CIRCLE BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

9815 RANCHWOOD CIRCLE BRADENTON, FL 34211

FEI Number: 65-0401086 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:

CALI, MICHAEL 9815 RANCHWOOD CIRCLE BRADENTON, FL 34211 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: MICHAEL CALI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CALI, MICHAEL

Address: 9815 RANCH WOOD CIR City-St-Zip: BRADENTON, FL 34211

Title: V

Name: CALI, KIMBERLY A
Address: 9815 RANCHWOOD CIR
City-St-Zip: BRADENTON, FL 34211

Title: ST

Name: CALI, KIMBERLY A
Address: 9815 RANCHWOOD CIRCLE
City-St-Zip: BRADENTON, FL 34211

Title:

Name: CALI, KIMBERLY A

Address: 9815 RANCHWOOD CIRCLE City-St-Zip: BRADENTON, FL 34211

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: MICHAEL CALI DP 03/07/2013