

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022672

Entity Name: ARCHSTONE TILE CORP.

FILED  
Oct 30, 2009  
Secretary of State

**Current Principal Place of Business:**

4942 CYPRESS WAY  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

4942 CYPRESS WAY  
COCONUT CREEK, FL 33073

**New Mailing Address:**

FEI Number: 75-3010774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE OLIVEIRA E SILVA, DENNILSON  
4942 CYPRESS WAY  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

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: DENILSON O.SILVA

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: PTD ( ) Delete  
Name: DE OLIVEIRA E SILVA, DENNILSON  
Address: 4942 CYPRESS WAY  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD ( ) Delete  
Name: NETO, JOAO O  
Address: 4040 CRYSTAL LAKE DRIVE #201  
City-St-Zip: POMPANO BEACH, FL 33064

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENILSON O. SILVA

Electronic Signature of Signing Officer or Director

PTD

10/30/2009

Date