

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029428

FILED
Oct 18, 2004
Secretary of State

Entity Name: BASP TILE INSTALLATION, INC.

Current Principal Place of Business:

8000 HAMPTON BLVD #503
N LAUDERDALE, FL 33068

New Principal Place of Business:

2139 HAYWORTH AVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

8000 HAMPTON BLVD #503
N LAUDERDALE, FL 33068

New Mailing Address:

2139 HAYWORTH AVE
PORT SAINT LUCIE, FL 34953

FEI Number: 56-2328810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
1260 SW 142 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

REHEM, EUCLIDES C
2139 HAYWORTH AVE
PORT SAINT LUCIE, FL 34953 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: EUCLIDES C REHEM

10/18/2004

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:

Title: PCEO () Delete
Name: REHAM, EUCLIDES C
Address: 8000 HAMPTON BLVD #503
City-St-Zip: N LAUDERDALE, FL 33068

Title: VST () Delete
Name: DA SILVA, AMAURY JR
Address: 811 LYONS RD #2021
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: FERRAZ, JAMES B
Address: 1434 SE 2ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EUCLIDES C REHEM

PCEO

10/18/2004

Electronic Signature of Signing Officer or Director

Date