2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164264

Entity Name: PRINCESS TILE DESIGN INC.

FILED Dec 02, 2005 Secretary of State

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

614 GEORGE TOWN DR. 200 MALTESE CIR APT B APT 9

CASSELBERRY, FL 32707 FERN PARK, FL 32730

Current Mailing Address: New Mailing Address:

614 GEORGE TOWN DR. 200 MALTESE CIR

APT B APT 9 CASSELBERRY, FL 32707 FERN PARK, FL 32730

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, MARIA JC CONSULTORES LABORALES INC 3098 STILLWATER DR. KISSIMMEE, FL 34743 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: MARIA MARTINEZ

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JARAMILLO, AYDEE
 Name:
 JARAMILLO, AYDEE

 Address:
 614 GEORGE TOWN DR. APT. B
 Address:
 200 MALTESE CIR APT. 9

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 FERN PARK, FL 32730

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: RIVERS, LEONEL Name: RIVERS, LEONEL

 Address:
 614 GEORGE TOWN DR. APT. B
 Address:
 200 MALTESE CIR APT. 9

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 FERN PARK, FL 32730

 Name:
 JARAMILLO, AYDEE
 Name:
 JARAMILLO, AYDEE

 Address:
 614 GEORGE TOWN DR. APT. B
 Address:
 200 MALTESE CIR APT. 9

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 FERN PARK, FL 32730

Title: S () Delete Title: S (X) Change () Addition

 Name:
 RIVERS, LEONEL
 Name:
 RIVERS, LEONEL

 Address:
 614 GEORGE TOWN DR. APT. B
 Address:
 200 MALTESE CIR APT. 9

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 FERN PARK, FL 32730

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: AYDEE JARAMILLO P 12/02/2005