

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141774

FILED
Oct 10, 2007
Secretary of State

Entity Name: AMERICAN EAGLE CUSTOM STONE & TILE DESIGNS, INC

Current Principal Place of Business:

1111 62ND AVE. E.
BRADENTON, FL 34203 US

New Principal Place of Business:

2005 - 5TH STREET WEST
APT. C
BRADENTON, FL 34205 US

Current Mailing Address:

1111 62ND AVE. E.
BRADENTON, FL 34203 US

New Mailing Address:

2005- 5TH STREET WEST
APT. C
BRADENTON, FL 34205 US

FEI Number: 20-5893109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOTHE-CRUZ, JOSE L
1799 N HIGHLAND AVE
APT S80
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DOTHE-CRUZ, JOSE L
2005- 5TH STREET WEST
APT. C
BRADENTON, FL 34205 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: JOSE LUIS DOTHE-CRUZ

10/10/2007

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: P () Delete
Name: DOTHE-CRUZ, JOSE L
Address: 1799 N HIGHLAND AVE APT S80
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP () Delete
Name: GARCIA-CONSTANTINO, VICTOR M
Address: 2005 5TH ST W APT C
City-St-Zip: BRADENTON, FL 34205 US

Title: S (X) Delete
Name: PINEDA-ARIAS, HENREE M
Address: 1111 62ND AVE E
City-St-Zip: BRADENTON, FL 34203 US

Title: T (X) Delete
Name: GARCIA, FREDDY
Address: 1113 62ND AVE E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOTHE-CRUZ, JOSE L
Address: 2005- 5TH STREET WEST
City-St-Zip: BRADENTON, FL 34205 US

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

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: JOSE LUIS DOTHE-CRUZ

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date