DOCUMENT# P13000045102

Entity Name: EXCELL TILE, CORP.

Current Principal Place of Business:

1449 NE 30TH COURT POMPANO BEACH, FL 33064

Current Mailing Address:

1449 NE 30TH COURT POMPANO BEACH, FL 33064 US

FEI Number: 46-2837909

Name and Address of Current Registered Agent:

SANCHES, FERNANDO 1449 NE 30TH COURT POMPANO BEACH, FL 33064 US FILED Apr 30, 2014 Secretary of State CC2256416244

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|------------------------|-----------------|------------------------|
| Name | SANCHES, FERNANDO | Name | GALDINO, MARCO |
| Address | 1449 NE 30TH COURT | Address | 1449 NE 30TH CT |
| City-State-Zip: | POMPANO BEACH FL 33064 | City-State-Zip: | POMPANO BEACH FL 33064 |
| | | | |
| Title | D | | |
| Name | CUESTA, ALFONSO | | |
| Address | 1449 NE 30TH CT | | |
| Address | 1449 NE 301H CT | | |
| City-State-Zip: | | | |

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: FERNANDO SANCHES

Р

Date

Electronic Signature of Signing Officer/Director Detail