

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F43997

Entity Name: J.F.C. TILE, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

134 N.W. 16TH STREET, SUITE 11
BOCA RATON, FL 33432 US

New Principal Place of Business:

110 MARGARITA ROAD
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

134 N.W. 16TH STREET, SUITE 11
BOCA RATON, FL 33432 US

New Mailing Address:

P O BOX 273428
BOCA RATON, FL 33427 US

FEI Number: 65-0377869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L
980 N. FEDERAL HIGHWAY #412
BOCA RATON, FL 33432 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: KENNETH MINERLEY

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: LACERTE, JEAN F
Address: 134 NW 16 STREET STE II
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACERTE, JEAN F
Address: 110 MARGARITA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN F. LACERTE

PRES

01/02/2007

Electronic Signature of Signing Officer or Director

Date