FILED Apr 28, 2003 8:00 am § Secretary of State

2003 FO	R PROFIT (CORPORAT	FION
UNIFORM	BUSINESS	REPORT	(UBR)

DOCUMENT # -- K21891 04-28-2003 91389 019 ***150.00 1. Entity Name A. B. TILE CORP. Principal Place of Business Mailing Address 1025 SW 123 PL-1025-SW 123-PL-MIAMI-FL-33184-2451-'MIAMI-FL-33184-2451-2. Principal Place of Business 14578 5. 10 11374LN N 45/176 CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0047585 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATALLAN, ANGEL L. Street Address (P.O. Box Number is Not Acceptable) 1025 SW 123 PL MIAMI FL Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10.

☐ Addition Change ☐ Delete TITLE TITLE NAME BATALLAN, ANGEL L NAME 785.W 113 T4 LIV 1025 SW 123 PL-STREET ADDRESS STREET ADDRESS MIAMI-FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.