

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000010937

FILED
Dec 12, 2005
Secretary of State

Entity Name: ARANTES TILE CORPORATION

Current Principal Place of Business:

720 NE 25TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

9422 VERCELLI ST
LAKE WORTH, FL 33467 US

Current Mailing Address:

541 SOUTH STATE RD 7 STE 1
MARGATE, FL 33068

New Mailing Address:

9422 VERCELLI ST
LAKE WORTH, FL 33467 US

FEI Number: 22-3703038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANTES, JOAO BATISTA
720 NE 25TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ARANTES, JOAO B
9422 VERCELLI ST
LAKE WORTH, FL 33467 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: JOAO B. ARANTES

12/12/2005

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: PST () Delete
Name: ARANTES, JOAO BATISTA
Address: 720 NE 25TH STREET
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARANTES, JOAO B
Address: 9422 VERCELLI ST
City-St-Zip: LAKE WORTH, FL 33467 US

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: JOAO B. ARANTES

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12/12/2005

Electronic Signature of Signing Officer or Director

Date