2005 FOR PROFIT CORPORATION

SIGNATURE:✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2005 08:00 AM DOCUMENT # P00000069746 **Secretary of State** 1. Entity Name GILBERTO TILES, INC. Principal Place of Business 🚊 Mailing Address 5409 SW 140 CT 5409 SW 140 CT MIAMI, FL 33175 MIAMI, FL 33175 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1025395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, GILBERTO DO NOT WRITE 5409 SW 140 CT MIAMI, FL 33175 IN THIS SPACE 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 Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE SUAREZ, GILBERTO NAME STREET ADDRESS 5409 SW 140 CT CITY-ST-ZIP MIAMI, FL 33175 Ü1/25/05-80069-022 150.m TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ITILE DAME STREET ADDRESS CITY - ST - ZIP TITLE HAME STREET ADDRESS CITY - ST - ZIP 12. 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.

Daytime Phone #