

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085900

Entity Name: MERINO TILES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

16801 NE 14 AVENUE
SUITE 106
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1430 NE 170 ST
122
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16801 NE 14 AVENUE
SUITE 106
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1430 NE 170 ST
122
MIAMI, FL 33162

FEI Number: 65-1124670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, VICTOR
420 NE 35 ST #3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MERINO, VICTOR
1430 NE 170 ST
122
MIAMI, FL 33162 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: VICTOR MERINO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MERINO, VICTOR
Address: 1430 NE 170 ST
City-St-Zip: MIAMI, FL 33162

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: VICTOR MERINO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date