

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000110948

Entity Name: FLORIDA BRICK & TILE, INC.

FILED
Nov 22, 2005
Secretary of State

Current Principal Place of Business:

1050 S MILITARY TRAIL #201
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

772 NW 45TH STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

1050 S MILITARY TRAIL #201
DEERFIELD BEACH, FL 33442

New Mailing Address:

772 NW 45TH STREET
POMPANO BEACH, FL 33064

FEI Number: 94-3380827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JAIR
1050 S MILITARY TRAIL #201
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DR
E
BOCA RATON, FL 33428 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: PAULO OLIVEIRA

11/22/2005

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: DPT () Delete
Name: BATISTA, JAIR
Address: 1050 S MILITARY TRAIL #201
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVS () Delete
Name: BATISTA, JULIO C
Address: 1050 S MILITARY TRAIL #201
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BATISTA, JAIR
Address: 772 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33428

Title: DVS (X) Change () Addition
Name: BATISTA, JULIO C
Address: 772 NW 45TH STREET
City-St-Zip: POMPANO BEACH, FL 33428

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: JAIR BATISTA

DPT

11/22/2005

Electronic Signature of Signing Officer or Director

Date