

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000114273

Entity Name: BARRIENTOS TILE, INC.

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

16573 NW 5TH COURT
PEMBROKE PINES, FL 33028 FL

New Principal Place of Business:

9620 NW 13 ST
PEMBROKE PINES, FL 33024 FL

Current Mailing Address:

16573 NW 5TH COURT
PEMBROKE PINES, FL 33028 FL

New Mailing Address:

9620 NW 13 ST
PEMBROKE PINES, FL 33024 FL

FEI Number: 65-1060991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIENTOS, EMMA
16573 NW 5TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BARRIENTOS, EMMA
9620 NW 13 ST
PEMBROKE PINES, FL 33024 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: EMMA BARRIENTOS

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BARRIENTOS, EMMA
Address: 9620 NW
City-St-Zip: PEMBROKE PINES, FL 33024 FL

Title: VP
Name: BARRIENTOS, MARTIN
Address: 16573 N.W. 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 FL

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: EMMA BARRIENTOS

PRES

07/13/2010

Electronic Signature of Signing Officer or Director

Date