

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027596

Entity Name: STAR TILE & CARPET, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10253 BROOKVILLE LANE
BOCA RATON, FL 33428

New Principal Place of Business:

2713 NW 4TH
CAPE CORAL, FL 33991 US

Current Mailing Address:

10253 BROOKVILLE LANE
BOCA RATON, FL 33428

New Mailing Address:

2713 NW 4TH
CAPE CORAL, FL 33991 US

FEI Number: 04-3616464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASE DASLIVA, ISMAEL
10253 BROOKVILLE LN
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TAXPLACE, CORP.
2721 S US 1 SUITE 9
FORT PIERCE, FL 33991 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: TAXPLACE, CORP.

04/27/2005

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: VD () Delete
Name: DA SILVA, ISMAEL JOSE
Address: 10253 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: PD (X) Delete
Name: DA SILVA, ISMAEL JASE
Address: 10253 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, ISMAEL J
Address: 2713 NW 4TH
City-St-Zip: CAPE CORAL, FL 33991 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISMAEL JOSE DA SILVA

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date