

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080887

FILED
Aug 30, 2005
Secretary of State

Entity Name: COMPANIONY'S TILE INSTALLATION, CORP.

Current Principal Place of Business:

135 ACAPULCO DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

5848 DIEGO ST
APT A
ORLANDO, FL 32807 US

Current Mailing Address:

135 ACAPULCO DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

5848 DIEGO ST
APT A
ORLANDO, FL 32807

FEI Number: 32-0024549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANIONY, LUIS E
135 ACAPULCO DRIVE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

COMPANIONY, LUIS E
5848 DIEGO ST
APT A
ORLANDO, FL 32807 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: LUIS E. COMPANIONY

08/30/2005

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: P () Delete
Name: COMPANIONY, LUIS P
Address: 135 ACAPULCO DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Delete
Name: COMPANIONY, MARIA E
Address: 135 ACAPULCO DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMPANIONY, LUIS P
Address: 5848 DIEGO ST. APT A
City-St-Zip: ORLANDO, FL 32807

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: LUIS E. COMPANIONY

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date