

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087367

FILED
Aug 08, 2005
Secretary of State

Entity Name: DELUXE TILE CONTRACTORS, INC.

Current Principal Place of Business:

13314 BOULDER WOOD CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

1170 DONEGAN AVENUE
KISSIMMEE, FL 34744

Current Mailing Address:

13314 BOULDER WOOD CIRCLE
ORLANDO, FL 32824

New Mailing Address:

1170 DONEGAN AVENUE
KISSIMMEE, FL 34744

FEI Number: 74-3057790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: AUGUST C MAYORGA

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/T () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 13314 BOULDER WOOD CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: VS () Delete
Name: TSUI, LILIA M
Address: 13314 BOULDER WOOD CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: RODRIGUEZ, MIGUEL A
Address: 1170 DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VPS (X) Change () Addition
Name: TSUI, LILIA M
Address: 13421 MEADOW POINTE
City-St-Zip: ORLANDO, FL 32824 US

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: MIGUEL A RODRIGUEZ

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date