

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105913

Entity Name: W & L TILE, CORP.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

9280 SW 3RD STREET
806
BOCA RATON, FL 33428

New Principal Place of Business:

19667 DELAWARE CIRCLE
BOCA RATON, FL 33434

Current Mailing Address:

9280 SW 3RD STREET
806
BOCA RATON, FL 33428

New Mailing Address:

19667 DELAWARE CIRCLE
BOCA RATON, FL 33434

FEI Number: 22-3873665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERTSHINK, LOTHAR
9280 SW 3RD STREET
806
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

USA TAX CORPORATION
1321 SOUTH DIXIE HWY
SUITE 11AE
POMPANO BEACH, FL 33060 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: MARCO AURELIO REIS

04/14/2006

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: PTD () Delete
Name: MIERTSCHINK, LOTHAR
Address: 9280 SW 3RD STREET # 806
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MIERTSCHINK, LOTHAR
Address: 19667 DELAWARE CIRCLE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LOTHAR MIERTSCHENK

PTD

04/14/2006

Electronic Signature of Signing Officer or Director

Date