

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 16, 2006  
Secretary of State**

DOCUMENT# P03000003842

Entity Name: FERRARI TILE INC.

**Current Principal Place of Business:**

9730-B BOCA GARDENS PKWY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

10133 182TH LANE SOUTH  
BOCA RATON, FL 33498

**Current Mailing Address:**

9730-B BOCA GARDENS PKWY  
BOCA RATON, FL 33496

**New Mailing Address:**

10133 182TH LANE SOUTH  
BOCA RATON, FL 33498

FEI Number: 51-1439257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRARI, FABIO G  
9730-B BOCA GARDENS PKWY  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

FERRARI, FABIO G  
10133 182TH LANE SOUTH  
BOCA RATON, FL 33498 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: FABIO G FERRARI

10/16/2006

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: PSTD ( ) Delete  
Name: FERRARI, FABIO G  
Address: 9730-B BOCA GARDENS PKWY  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: FERRARI, FABIO G  
Address: 10133 182TH LANE SOUTH  
City-St-Zip: BOCA RATON, FL 33498

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: FABIO G FERRARI

PSTD

10/16/2006

Electronic Signature of Signing Officer or Director

Date