

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003842

FILED
Oct 07, 2010
Secretary of State

Entity Name: FERRARI TILE INC.

Current Principal Place of Business:

450 NW 20 TH ST
315
BOCA RATON, FL 33431

New Principal Place of Business:

8353 BOCA RIO DR
BOCA RATON, FL 33433

Current Mailing Address:

450 NW 29TH ST
315
BOCA RATON, FL 33431

New Mailing Address:

8353 BOCA RIO DR
BOCA RATON, FL 33433

FEI Number: 61-1439257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, FABIO G
450 NW 20 TH ST
315
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FERRARI, FABIO G
8353 BOCA RIO DR
BOCA RATON, FL 33433 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 FERRARI

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERRARI, FABIO G
Address: 8353 BOCA RIO DR
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: FABIO FERRARI

PRES

10/07/2010

Electronic Signature of Signing Officer or Director

Date