

4-25-2003 5:21PM

FROM S RIVERA-CLAN C. P. A. 407 380 7353

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Account Name : SANTOS RIVERA
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Phone : (407) 380-5353
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03 APR 28 AM 7:37

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

EAGLE EYES TILE, CORP.

Certificate of Status	0
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* The first one was sent it with an error.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation: Engle Eyes Tile, Corp.
- The principal office address: 3113 S. SEMORAN Blvd. # 349
Orlando, FL 32822
- The mailing address (if different): SAME AS ABOVE
- Date of incorporation/qualification: JAN. 16, 2003 Document number: P03008005090
- The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Vanderley E. Moraes
3609 Ave. of the Americas Apt. 1171
Orlando, FL 32822

- The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDERSON B. DOS REIS
3113 S. SEMORAN Blvd. # 349
(P.O. Box or personal mailbox NOT acceptable)
Orlando, FL 32822

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

EDERSON B. DOS REIS
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

04/07/03
(Date)

Signing on behalf of an entity:

EDERSON B. DOS REIS
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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