

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010830

FILED
Oct 03, 2005
Secretary of State

Entity Name: SCORPION TILE & INSTALLATION INC.

Current Principal Place of Business:

4504 NW 3RD AVENUE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

4957 GREENLAND HIDEAWAY DR N
JACKSONVILLE, FL 32258

Current Mailing Address:

4504 NW 3RD AVENUE
POMPAÑO BEACH, FL 33064

New Mailing Address:

4957 GREENLAND HIDEAWAY DR N
JACKSONVILLE, FL 32258

FEI Number: 33-1070157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES, GRESIZILE
4504 NW 3RD AVENUE
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MENDES, GRESIELE
4957 GREENLAND HIDEAWAY DR N
JACKSONVILLE, FL 32258 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: GRESIELE MENDES

10/03/2005

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 () Delete
Name: MENDES, EDER F
Address: 133 NE SURFSIDE AVENUE
City-St-Zip: PT ST LUCIE, FL 34983

Title: S () Delete
Name: MENDES, GRESIZILE
Address: 133 NE SURFSIDE AVENUE
City-St-Zip: PT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDES, EDER F
Address: 4957 GREENLAND HIDEAWAY DR N
City-St-Zip: JACKSONVILLE, FL 32258

Title: S (X) Change () Addition
Name: MENDES, GRESIELE
Address: 4957 GREENLAND HIDEAWAY DR N
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify 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: GRESIELE MENDES

S

10/03/2005

Electronic Signature of Signing Officer or Director

Date