

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065914

Entity Name: SAINT BAY TILE COMPANY

FILED
Nov 11, 2005
Secretary of State

Current Principal Place of Business:

117 NORTHEAST 20TH PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

1142 SW 38TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

117 NORTHEAST 20TH PLACE
CAPE CORAL, FL 33909

New Mailing Address:

1142 SW 38TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 51-0471047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
117 NE 20TH PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SERGIO P. CARAPIA
117 NE 20TH PLACE
CAPE CORAL, FL 33909 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: SERGIO P CARAPIA

11/11/2005

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: PD () Delete
Name: CARAPIA, SERGIO P
Address: 117 NORTHEAST 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: VST () Delete
Name: CARAPIA, ROBERTA F
Address: 117 NORTHEAST 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARAPIA, SERGIO P
Address: 1142 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition
Name: CARAPIA, ROBERTA F
Address: 1142 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: FRANCISCO, NILSON C
Address: 1142 SW 38TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO P CARAPIA

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11/11/2005

Electronic Signature of Signing Officer or Director

Date