

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094132

Entity Name: ACIS TILE OF FLORIDA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1730 W CAMINO REAL
BOCA RATON, FL 33486 US

New Principal Place of Business:

9200 SW 3 ST
APT 109
BOCA RATON, FL 33428 US

Current Mailing Address:

1730 W CAMINO REAL
BOCA RATON, FL 33486 US

New Mailing Address:

9200 SW 3 ST
APT 109
BOCA RATON, FL 33428 US

FEI Number: 20-0176763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ADILSON R
1730 W CAMINO REAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ANDRADE, ADILSON R
9200 SW 3 ST
APT 109
BOCA RATON, FL 33428 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: ADILSON R ANDRADE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: ANDRADE, PAULA B
Address: 9200 SW 3 ST # 109
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: ANDRADE, ADILSON R
Address: 9200 SW 3 ST # 109
City-St-Zip: BOCA RATON, FL 33428 US

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: PAULA B ANDRADE

P,D

04/25/2012

Electronic Signature of Signing Officer or Director

Date