2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113679

Entity Name: N.L.A. COUNTERTOP & TUB REPAIR, CORP.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1815 WEST 56 STREET, APT. 306 11428 NW 93 CT

HIALEAH, FL 33012 HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

1815 WEST 56 STREET, APT. 306 11428 NW 93 CT

HIALEAH, FL 33012 HIALEAH GARDENS, FL 33018

FEI Number: 20-0299658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, NELKY A AGUILAR, LEONARDO 11428 NW 93 CT

MIAMI, FL 33015 US HIALEAH GARDENS, FL 33018 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: LEONARDO AGUILAR 02/14/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:AGUILAR, LEONARDOName:AGUILAR, LEONARDOAddress:1815 WEST 56 STREET, APT. 306Address:11428 NW 93 CT

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP () Delete Title: () Change () Addition

 Name:
 SUAREZ, ALFREDO
 Name:

 Address:
 1815 WEST 56 STREET, APT. 306
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LEONARDO AGUILAR PRES 02/14/2006