

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114742

FILED
Mar 30, 2009
Secretary of State

Entity Name: R. BERTAGNA TILE CONTRACTORS INC

Current Principal Place of Business:

3069 SE GALT CIRCLE
PORT ST LUCIE, FL 34984

New Principal Place of Business:

1751 SW SOUTH WORTH TER
PORT ST LUCIE, FL 34953

Current Mailing Address:

3069 SE GALT CIRCLE
PORT ST LUCIE, FL 34984

New Mailing Address:

1751 SW SOUTH WORTH TER
PORT ST LUCIE, FL 34953

FEI Number: 03-0379432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTAGNA, ROBERT
3069 SE GALT CIRCLE
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

BERTAGNA, ROBERT
1751 SW SOUTH WORTH TER
PORT ST LUCIE, FL 34953 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: ROBERT BERTAGNA

03/30/2009

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: BERTAGNA, ROBERT
Address: 3069 SE GALT CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTAGNA, ROBERT
Address: 1751 SW SOUTH WORTH
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT BERTAGNA

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date