

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120879

Entity Name: EDCAAN TILES, CORP.

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

7422SW 23RD ST
APT #40
MIAMI, FL 33155

New Principal Place of Business:

4320 NW 203 TERR
MIAMI GARDEN, FL 33055

Current Mailing Address:

7422SW 23RD ST
APT #40
MIAMI, FL 33155

New Mailing Address:

4320 NW 203 TERR
MIAMI GARDEN, FL 33055

FEI Number: 57-1190298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, EDGAR
7422SW 23RD ST
APT #40
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CALDERON, EDGAR
4320 NW 203 TERR
MIAMI GARDEN, FL 33055 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: EDGAR CALDERON

12/19/2008

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: CALDERON, EDGAR
Address: 7422SW 23RD ST APT # 40
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, EDGAR
Address: 4320 NW 203 TERR
City-St-Zip: MIAMI GARDEN, FL 33055

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: EDGAR CALDERON

PD

12/19/2008

Electronic Signature of Signing Officer or Director

Date