

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000122937

Entity Name: ABEL TILE CORP

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

5150 HIBISCUS DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5150 HIBISCUS DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-0372079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMINO, CARLOS M
3501 W. VINE ST.
SUITE 310
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CRUZ, ABEL O
5150 HIBISCUS DRIVE
KISSIMMEE, FL 34746 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: ABEL CRUZ

02/17/2009

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: CRUZ, ABEL O
Address: 5150 HIBISCUS DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABEL CRUZ

P

02/17/2009

Electronic Signature of Signing Officer or Director

Date