

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124362

FILED
Jun 12, 2006
Secretary of State

Entity Name: TAP-TAP TILE & STONE CORPORATION

Current Principal Place of Business:

15295 SW 107 AVE #1017
MIAMI, FL 33196

New Principal Place of Business:

13741 SW 170 TR
MIAMI, FL 33177

Current Mailing Address:

15295 SW 107 AVE #1017
MIAMI, FL 33196

New Mailing Address:

13741 SW 170 TR
MIAMI, FL 33177

FEI Number: 03-0530017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, FREDDY
15295 SW 107 AVE #1017
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AMADOR, FREDDY
13741 SW 170 TR
MIAMI, FL 33177 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: FREDDY AMADOR

06/12/2006

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:

Title: D () Delete
Name: AMADOR, FREDDY
Address: 15295 SW 107 AVE #1017
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMADOR, FREDDY
Address: 13741 SW 170 TR
City-St-Zip: MIAMI, FL 33177

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: FREDDY AMADOR

PRES

06/12/2006

Electronic Signature of Signing Officer or Director

Date