

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000132353

Entity Name: ALL KIND TILE, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

5040 PARK CENTRAL DRIVE
APT 2018
ORLANDO, FL 32839

New Principal Place of Business:

6038 MERRICK LANDING BLVD
WINDERMERE, FL 34786 US

Current Mailing Address:

5040 PARK CENTRAL DRIVE
APT 2018
ORLANDO, FL 32839

New Mailing Address:

6038 MERRICK LANDING BLVD
WINDERMERE, FL 34786 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, ALEXANDRE N
5040 PARK CENTRAL DRIVE
APT 2018
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR STE 246
ORLANDO, FL 32819 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: CAROLINE LARSON

09/23/2005

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: DP () Delete
Name: VIEIRA, ALEXANDRE N
Address: 5040 PARK CENTRAL DRIVE APT 2018
City-St-Zip: ORLANDO, FL 32839

Title: DVP () Delete
Name: FILHO, CLAUDIO ALVES
Address: 5040 PARK CENTRAL DR, APT 2018
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VIEIRA, ALEXANDRE N
Address: 6038 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVP (X) Change () Addition
Name: FILHO, CLAUDIO ALVES
Address: 6038 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDRE N VIEIRA

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date