

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139880

FILED
Mar 18, 2009
Secretary of State

Entity Name: FRANK & ANDRES TILE INSTALLATION, INC.

Current Principal Place of Business:

107 OPPITZ LANE
LAKELAND, FL 33803

New Principal Place of Business:

3914 STRICKLAND COURT
LAKELAND, FL 33812

Current Mailing Address:

107 OPPITZ LANE
LAKELAND, FL 33803

New Mailing Address:

3914 STRICKLAND COURT
LAKELAND, FL 33812

FEI Number: 34-1982615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

MIRANDA, FRANK R D
3914 STRICKLAND COURT
LAKELAND, FL 33812 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: FRANK MIRANDA

03/18/2009

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: D () Delete
Name: MIRANDA, FRANK
Address: 3914 STRICKLAND COURT
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: ALFONSO, ANDRES
Address: 3914 STRICKLAND COURT
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRANDA, FRANK R
Address: 3914 STRICKLAND COURT
City-St-Zip: LAKELAND, FL 33813

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: FRANK MIRANDA

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date