2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142857

Entity Name: CASTELLANO TILE DESIGN, INC.

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6689 GENTLE OAKS DR. EAST 2711 WOOD STORK TRAIL JACKSONVILLE, FL 32244 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

6689 GENTLE OAKS DR. EAST 2711 WOOD STORK TRAIL JACKSONVILLE, FL 32244 ORANGE PARK, FL 32073

FEI Number: 41-2118397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE A DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

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: PSD

Name: REDUBLO, REY V

Address: 6689 GENTLE OAKS DR. EAST City-St-Zip: JACKSONVILLE, FL 32244

Title: VP

Name: SAPIN, ALLEN

Address: 6689 GENTLE OAKS DR. EAST City-St-Zip: JACKSONVILLE, FL 32244

I hereby 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 all other like empowered.

SIGNATURE: REY V REDUBLO P 02/26/2010