

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142967

Entity Name: WHITE BUFFALO TILE & MARBLE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1637-1/2 N. LAKE HOWARD DR.
WINTER HAVEN, FL 33881

New Principal Place of Business:

5 MOONLIGHT LANE
WINTER HAVEN, FL 33884

Current Mailing Address:

1637-1/2 N. LAKE HOWARD DR.
WINTER HAVEN, FL 33881

New Mailing Address:

5 MOONLIGHT LANE
WINTER HAVEN, FL 33884

FEI Number: 20-0450989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANCISCO
1637-1/2 N. LAKE HOWARD DR.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

GARCIA, FRANCISCO
5 MOONLIGHT LANE
WINTER HAVEN, FL 33884 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: FRANCISCO GARCIA

04/24/2006

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: GARCIA, FRANCISCO
Address: 1637-1/2 N. LAKE HOWARD DR.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 5 MOONLIGHT LANE
City-St-Zip: WINTER HAVEN, FL 33884

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: FRANCISCO GARCIA

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date