

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145141

Entity Name: JC MASTER TILE CORPORATION

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

14101 THAMHALL WAY
ORLANDO, FL 32828

New Principal Place of Business:

10939 TANGORA STREET
ORLANDO, FL 32825 US

Current Mailing Address:

10939 TANGORA STREET
ORLANDO, FL 32825

New Mailing Address:

10939 TANGORA STREET
ORLANDO, FL 32825 US

FEI Number: 57-1197327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETO, JOSE M
14101 THAMHALL WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BARRETO, JOSE M
10939 TANGORA STREET
ORLANDO, FL 32825 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: JOSE BARRETO

04/25/2006

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: P () Delete
Name: BARRETO, JOSE M
Address: 14101 THAMHALL WAY
City-St-Zip: ORLANDO, FL 32828

Title: V () Delete
Name: BARRETO, CARMEN
Address: 14101 THAMHALL WAY
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, JOSE M
Address: 10939 TANGORA STREET
City-St-Zip: ORLANDO, FL 32825 US

Title: SEC (X) Change () Addition
Name: DIAZ, ALFREDO
Address: 10939 TANGORA STREET
City-St-Zip: ORLANDO, FL 32825 US

Title: VP () Change (X) Addition
Name: BARRETO, CARMEN
Address: 10939 TANGORA STREET
City-St-Zip: ORLANDO, FL 32825 US

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: JOSE BARRETO

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date