

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146610

FILED
Feb 09, 2011
Secretary of State

Entity Name: CAMARIOCA TILE CORPORATION

Current Principal Place of Business:

914 SABEL PALM DR.
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

914 SABEL PALM DR.
CHRISTMAS, FL 32709

New Mailing Address:

FEI Number: 59-3780583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNATE, FERNANDO
914 SABEL PALM DR.
CHRISTMAS, FL 32709 US

Name and Address of New Registered Agent:

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: FERANDO PENNATE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNATE, FERNANDO
Address: 914 SABEL PALM DR.
City-St-Zip: CHRISTMAS, FL 32709

Title: VP
Name: PEREZ, LUZALDO
Address: 914 SABEL PALM DR.
City-St-Zip: CHRISTMAS, FL 32709

Title: VP
Name: RUIZ, ADALBERTO
Address: 914 SABEL PALM DR.
City-St-Zip: CHRISTMAS, FL 32709

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: FERANDO PENNATE

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date