

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152065

FILED
May 03, 2007
Secretary of State

Entity Name: DP CUSTOM TILE INSTALLATION INC.

Current Principal Place of Business:

1689 HAFFENBERG AVE
NORTH PORT, FL 34288

New Principal Place of Business:

7581 BLUTTER RD
NORTH PORT, FL 34286

Current Mailing Address:

1689 HAFFENBERG AVE
NORTH PORT, FL 34288

New Mailing Address:

7581 BLUTTER RD
NORTH PORT, FL 34286

FEI Number: 58-2678185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASYCK, PAVEL
1689 HAFFENBERG AVE
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

PASYUK, PAVEL
7581 BLUTTER RD
NORTH PORT, FL 34286 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: PAVEL PASYUK

05/03/2007

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: PASYUK, DMITRY
Address: 1689 HAFFENBERG AVE
City-St-Zip: NORTH PORT, FL 34288

Title: V () Delete
Name: PAVEL, PASYUK
Address: 1689 HAFFENBERG AVE
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASYUK, DMITRY
Address: 7581 BLUTTER RD
City-St-Zip: NORTH PORT, FL 34286

Title: V (X) Change () Addition
Name: PAVEL, PASYUK
Address: 7581 BLUTTER RD
City-St-Zip: NORTH PORT, FL 34286

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: DMITRY PASYUK

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date