

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152379

Entity Name: EAGLE'S COSTA TILE, CORP

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

1850 PROVIDENCE LAKE BLVD
APT 1014
BRANDON, FL 33511

New Principal Place of Business:

10204 LAKES SIDE VISTA DR
RIVERVIEW, FL 33569

Current Mailing Address:

1850 PROVIDENCE LAKE BLVD
APT 1014
BRANDON, FL 33511

New Mailing Address:

10204 LAKE SIDE VISTA DR
RIVERVIEW, FL 33569

FEI Number: 20-0496027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, LUIZ C MR
1850 PROVIDENCE LAKE BLVD
APT 1014
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

COSTA, LUIZ C MR
10204 LAKE SIDE VISTA DR
RIVERVIEW, FL 33569 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: LUIZ C COSTA

06/15/2005

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: COSTA, LUIZ C MR
Address: 1850 PROVIDENCE LAKE BLVD # 1014
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: COSTA, MARCIA S MRS
Address: 1850 PROVIDENCE LAKE BLVD #1014
City-St-Zip: BRANDON, FL 33511

Title: DIR () Delete
Name: DOSSANTOS, LUCIO MR
Address: 8201 ROYAL SAND CIRCLE #107
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, LUIZ C MR
Address: 10204 LAKES SIDE VISTA DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Change () Addition
Name: COSTA, MARCIA S MRS
Address: 10204 LAKES SIDE VISTA DR
City-St-Zip: RIVERVIEW, FL 33569

Title: DIR (X) Change () Addition
Name: DOSSANTOS, LUCIO MR
Address: 10204 LAKES SIDE VISTA DR
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIZ C COSTA

P

06/15/2005

Electronic Signature of Signing Officer or Director

Date