

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155707

Entity Name: H & M TILE INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

3403 SPOONER DR
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

3403 SPOONER DR
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 20-0528483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, HOGELVIE
3403 SPOONER DR
PLANT CITY, FL 33567 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: HOGELVIE SOTO

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: PT () Delete
Name: SOTO, HOGELVIE
Address: 3403 SPOONER DR
City-St-Zip: PLANT CITY, FL 33567

Title: VS () Delete
Name: GARCIA, MARTIN
Address: 3403 SPOONER DR
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, HOGELVIE
Address: 3403 SPOONER DR
City-St-Zip: PLANT CITY, FL 33567

Title: VP (X) Change () Addition
Name: GARCIA, MARTIN
Address: 3403 SPOONER DR
City-St-Zip: PLANT CITY, FL 33567

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: HOGELVIE SOTO

Electronic Signature of Signing Officer or Director

P

03/01/2005

Date