

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157459

FILED
Dec 14, 2006
Secretary of State

Entity Name: DE SOUZA CERAMIC TILE, INC.

Current Principal Place of Business:

3900 OLD FIELD CROSSING DR., #422
JACKSONVILLE, FL 32223

New Principal Place of Business:

6425 GINNIE SPRINGS RD
JACKSONVILLE, FL 32258 US

Current Mailing Address:

3900 OLD FIELD CROSSING DR., #422
JACKSONVILLE, FL 32223

New Mailing Address:

6425 GINNIE SPRINGS RD
JACKSONVILLE, FL 32258 US

FEI Number: 20-0526384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
9766 OLD SAINT AUGUSTINE
2
JACKSONVILLE, FL 32257 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 JARDIM JUNIOR

12/14/2006

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: PSD () Delete
Name: DE SOUZA, EDILSON M
Address: 3900 OLD FIELD CROSSING DR., #422
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: RODRIGUES, SANDRO R
Address: 3900 OLD FIELD CROSSING DR., #422
City-St-Zip: JACKSONVILLE, FL 32223

Title: D (X) Delete
Name: TONIOLI, ABNER
Address: 3900 OLD FIELD CROSSING DR., #422
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE SOUZA, EDILSON M
Address: 6425 GINNIE SPRINGS RD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: D (X) Change () Addition
Name: RODRIGUES, SANDRO R
Address: 6425 GINNIE SPRINGS RD
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDILSON M DE SOUZA

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date