

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000376

Entity Name: NUNEZ TILE INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

2012 SOUTH PINE AVE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2012 SOUTH PINE AVE
OCALA, FL 34474

New Mailing Address:

FEI Number: 65-1237255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ENRIQUE M
2061SW 153 RD LOOP
OCALA, FL 34473 US

Name and Address of New Registered Agent:

NUNEZ, ENRIQUE M
2381SW 147 LN RD
OCALA, FL 34473 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: ENRIQUE NUNEZ

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NUNEZ, ENRIQUE M
Address: 2381 SW 147 LN RD
City-St-Zip: OCALA, FL 34473 US

Title: VP
Name: NUNEZ, LEONARDO G
Address: 2381 SW 147 LN RD
City-St-Zip: OCALA, FL 34473 US

Title: GM
Name: WALKER, GONZALO A G.MANAG
Address: 15650 SW 48AVE
City-St-Zip: OCALA, FL 34473 US

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: ENRIQUE NUNEZ

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date