

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005720

Entity Name: PUENTES TILES, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

3600 REBEL RUN
#1241
ORLANDO, FL 32822 US

New Principal Place of Business:

13524 GLASSER AVE
ORLANDO, FL 32826 US

Current Mailing Address:

3600 REBEL RUN
#1241
ORLANDO, FL 32822 US

New Mailing Address:

13524 GLASSER AVE
ORLANDO, FL 32826 US

FEI Number: 33-1082779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARLENE
3600 REBEL RUN
#1241
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DIAZ, MARLENE
13524 GLASSER AVE
ORLANDO, FL 32826 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: BARBARO PUENTES

11/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUENTES, BARBARO
Address: 3600 REBEL RUN, #1241
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUENTES, BARBARO
Address: 13524 GLASSER AVE
City-St-Zip: ORLANDO, FL 32826 US

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: BARBARO PUENTES

P

11/02/2005

Electronic Signature of Signing Officer or Director

Date