

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007276

Entity Name: MIGUEL-KARENIA TILE, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

4544 PARNELL DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

5332 BROOKMEADE DRIVE
SARASOTA, FL 34232

Current Mailing Address:

4544 PARNELL DRIVE
SARASOTA, FL 34232

New Mailing Address:

5332 BROOKMEADE DRIVE
SARASOTA, FL 34232

FEI Number: 20-0638780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, STEVEN
413 BAYSIDE LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE F4
SARASOTA, FL 34233 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: ROBERT MELO

04/06/2007

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: D () Delete
Name: ARMENTEROS, MIGUEL
Address: 4544 PARNELL DRIVE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMENTEROS, MIGUEL
Address: 5332 BROOKMEADE DRIVE
City-St-Zip: SARASOTA, FL 34232

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: MIGUEL ARMENTEROS

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date