2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007276

Entity Name: MK TILE SERVICES INC

FILED Jun 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5332 BROOKMEADE DRIVE SARASOTA, FL 34232

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES 5540 BEE RIDGE RD. SUITE F4 SARASOTA, FL 34233 US ARMENTEROS, MIGUEL 5332 BROOKMEADE DRIVE SARASOTA, FL 3423A 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: MIGUEL ARMENTEROS 06/11/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ARMENTEROS, MIGUEL
 Name:
 Address:
 5332 BROOKMEADE DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 06/11/2009