

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015253

FILED
Oct 30, 2006
Secretary of State

Entity Name: ANTONIO CERAMIC TILE CORP.

Current Principal Place of Business:

8168 IMBERTE STREET
ORLANDO, FL 32825

New Principal Place of Business:

2025 GLENMONT LN
ORLANDO, FL 32817

Current Mailing Address:

8168 IMBERTE STREET
ORLANDO, FL 32825 US

New Mailing Address:

2025 GLENMONT LN
ORLANDO, FL 32817 US

FEI Number: 30-0227906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CESPEDES, ANTONIO
8168 IMBERTE STREET
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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 D. BASILIO

10/30/2006

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: P () Delete
Name: CESPEDES, ANTONIO
Address: 8168 IMBERTE STREET
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: CESPEDES, PEDRO
Address: 3815 BRISTON DR
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CESPEDES, ANTONIO
Address: 2025 GLENMONT LN
City-St-Zip: ORLANDO, FL 32817

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: ANTONIO CESPEDES

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date