2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015253

Entity Name: ANTONIO CERAMIC TILE CORP.

FILED Sep 18, 2007 Secretary of State

 2025 GLENMONT LN
 2025 GLENMONT LN

 ORLANDO, FL 32817
 ORLANDO, FL 32817
 US

Current Mailing Address: 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: 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

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:
 P (X) Change () Addition

 Name:
 CESPEDES, ANTONIO
 Name:
 CESPEDES, ANTONIO

 Address:
 2025 GLENMONT LN
 Address:
 2025 GLENMONT LN

 City-St-Zip:
 ORLANDO, FL 32817
 City-St-Zip:
 ORLANDO, FL 32817 US

Title: VP () Delete Title: () Change () Addition

 Name:
 CESPEDES, PEDRO
 Name:

 Address:
 3815 BRISTON DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32822 US
 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: ANTONIO CESPEDES P 09/18/2007