

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000015273

Entity Name: KENO TILE INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

713 SAND RIDGE DR
VALRICO, FL 33594

New Principal Place of Business:

5613 BANDERA SPRINGS CIRCLE
RIVERVIEW, FL 33569

Current Mailing Address:

713 SAND RIDGE DR
VALRICO, FL 33594

New Mailing Address:

5613 BANDERA SPRINGS CIRCLE
RIVERVIEW, FL 33569

FEI Number: 27-0077589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RALPH
10921 AIRVIEW DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

TOSTA, EVERTO G
5613 BANDERA SPRINGS CIRCLE
RIVERVIEW, FL 33569 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: EVERTO G TOSTA

12/05/2005

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: TOSTA, EVERTO GARCIA
Address: 713 SAND RIDGE DR
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: BARBOSA, PATRICIA S
Address: 713 SAND RIDGE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOSTA, EVERTO GARCIA
Address: 5613 BANDERA SPRINGS CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Change () Addition
Name: BARBOSA, PATRICIA S
Address: 5613 BANDERA SPRINGS CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

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: EVERTO G TOSTA

P

12/05/2005

Electronic Signature of Signing Officer or Director

Date