

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023526

Entity Name: SERRANO TILE, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

715 DEL RIO WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

715 DEL RIO WAY
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 42-1617388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, ROGELIO
715 DEL RIO WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SERRANO, ROGELIO G P
715 DEL RIO WAY
KISSIMMEE, FL 34758 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: ROGELIO SERRANO

02/24/2009

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:

Title: V () Delete
Name: SERRANO, RAMON
Address: 2634 EINWOOD DR
City-St-Zip: KISSIMMEE, FL 34758

Title: S () Delete
Name: SERRANO, JUAN
Address: 525 KILIMANJARO DR
City-St-Zip: KISSIMMEE, FL 34758

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, ROGELIO
Address: 715 DEL RIO WY
City-St-Zip: KISSIMMEE, FL 34758

Title: V (X) Change () Addition
Name: SERRANO, RAMON
Address: 2634 EINWOOD DR
City-St-Zip: KISSIMMEE, FL 34758

Title: S () Change (X) Addition
Name: SERRANO, JUAN
Address: 525 KILIMANJARO DR
City-St-Zip: KISSIMMEE, FL 34758

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: ROGELIO SERRANO

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date