

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023526

FILED
Oct 21, 2010
Secretary of State

Entity Name: SERRANO TILE, INC.

Current Principal Place of Business:

715 DEL RIO WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

612 FLORIDIAN DR
KISSIMMEE, FL 34758

Current Mailing Address:

715 DEL RIO WAY
KISSIMMEE, FL 34758

New Mailing Address:

612 FLORIDIAN DR
KISSIMMEE, FL 34758

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 G P
715 DEL RIO WAY
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SERRANO, ROGELIO G P
612 FLORIDIAN DR
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

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO, ROGELIO
Address: 612 FLORIDIAN DR
City-St-Zip: KISSIMMEE, FL 34758

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROGELIO SERRANO

P

10/21/2010

Electronic Signature of Signing Officer or Director

Date