

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000026171

Entity Name: ALMENDEZ TILE & CABINET CORP

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

225 SOUTH B STREET
APT 1
LAKE WORTH, FL 33460

New Principal Place of Business:

1340 SUNSET ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

225 SOUTH B STREET
APT 1
LAKE WORTH, FL 33460

New Mailing Address:

1340 SUNSET ROAD
WEST PALM BEACH, FL 33406

FEI Number: 04-3784261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ-MENDEZ, ALONZO
225 SOUTH B STREET
APT 1
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RAMIREZ-MENDEZ, ALONZO
1340 SUNSET ROAD
WEST PALM BEACH, FL 33406 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: ALONZO RAMIREZ MENDEZ

10/14/2005

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: RAMIREZ-MENDEZ, ALONZO
Address: 225 SOUTH B STREET APT 1
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Delete
Name: RAMIRES, JACINTO
Address: 225 SOUTH B STREET APT 1
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ-MENDEZ, ALONZO
Address: 1340 SUNSET ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

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 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: ALONZO RAMIREZ MENDEZ

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date