

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029898

FILED
Mar 13, 2006
Secretary of State

Entity Name: DYNASTY TILE, INC

Current Principal Place of Business:

1849 BUCHANAN BAY CIR
103
ORLANDO, FL 32839

New Principal Place of Business:

3325 PARTRIDGE ST
DELTONA, FL 32738 US

Current Mailing Address:

1849 BUCHANAN BAY CIR
103
ORLANDO, FL 32839

New Mailing Address:

3325 PARTRIDGE ST
DELTONA, FL 32738 US

FEI Number: 20-0736586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LIZZETH N
1849 BUCHANAN BAY CIR
103
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ALVAREZ, LIZZETH N
3325 PARTRIDGE ST
DELTONA, FL 32738 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: LIZZETH ALVAREZ

03/13/2006

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: ALVAREZ, LIZZETH N
Address: 1849 BUCHANAN BAY CIR #103
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: ALVARENGA, JOSE C
Address: 1849 BUCHANAN BAY CIR #103
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, LIZZETH N
Address: 3325 PARTRIDGE ST
City-St-Zip: DELTONA, FL 32738 US

Title: VP (X) Change () Addition
Name: ALVARENGA, JOSE C
Address: 3325 PARTRIDGE ST
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the 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: LIZZETH ALVAREZ

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date