

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034913

Entity Name: KING CARPENTRY & TILE, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

8911 LEGACY COURT
205
KISSIMMEE, FL 34747 US

Current Mailing Address:

8911 LEGACY COURT
205
KISSIMMEE, FL 34747 US

New Principal Place of Business:

1205 SOUTH BEACH STREET
1012
DAYTONA BEACH, FL 32114 US

New Mailing Address:

1205 SOUTH BEACH STREET
1012
DAYTONA BEACH, FL 32114 US

FEI Number: 01-0644148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMBARA, OSCAR
8911 LEGACY COURT
205
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

CAMBARA, OSCAR
1205 SOUTH BEACH STREET
1012
DAYTONA BEACH, FL 32114 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: OSCAR CAMBARA

04/10/2006

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: CAMBARA, OSCAR
Address: 8911 LEGACY COURT
City-St-Zip: KISSIMMEE, FL 34747 US

Title: S () Delete
Name: CAMBARA, OSCAR
Address: 8911 LEGACY COURT
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMBARA, OSCAR
Address: 1205 SOUTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP,S (X) Change () Addition
Name: CAMBARA, OSCAR
Address: 1205 SOUTH BEACH STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: OSCAR CAMBARA

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date