

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000052108

Entity Name: FERRY TILE, INC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

1230 NW 13TH ST
104B
BOCA RATON, FL 33486

Current Mailing Address:

1230 NW 13TH ST
104B
BOCA RATON, FL 33486

New Principal Place of Business:

9485 BOCA COVER CR
701
BOCA RATON, FL 33428

New Mailing Address:

9485 BOCA COVER CR
701
BOCA RATON, FL 33428

FEI Number: 20-0901552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, GLEUTON R
1230 NW 13TH ST
211B
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FERREIRA, GLEUTON R
9485 BOCA COVER CR
701
BOCA RATON, FL 33428 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: BRENO GOMES

05/16/2007

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: FERREIRA, GLEUTON R
Address: 1230 NW 13TH ST # 104
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERREIRA, GLEUTON R
Address: 9485 BOCA COVER CR # 701
City-St-Zip: BOCA RATON, FL 33428 US

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: GLEUTON R FERREIRA

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date