

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057599

Entity Name: EURO TILE FLOORS, INC.

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

1695 NW 41ST ST
OAKLAND PK, FL 33432

New Principal Place of Business:

1695 NW 41ST ST
OAKLAND PK, FL 33309

Current Mailing Address:

1695 NW 41ST ST
OAKLAND PK, FL 33432

New Mailing Address:

1695 NW 41ST ST
OAKLAND PK, FL 33309

FEI Number: 01-0800583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICKI, RADOSLAW
1695 NW 41ST ST
OAKLAND PK, FL 33432 US

Name and Address of New Registered Agent:

GARLICKI, RADOSLAW
1695 NW 41ST ST
OAKLAND PK, FL 33309 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: RADOSLAW GARLICKI

03/25/2006

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: DPS () Delete
Name: GARLICKI, RADOSLAW
Address: 1695 NW 41ST ST
City-St-Zip: OAKLAND PK, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARLICKI, RADOSLAW
Address: 1695 NW 41ST ST
City-St-Zip: OAKLAND PK, FL 33309 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: RADOSLAW GARLICKI

PRES

03/25/2006

Electronic Signature of Signing Officer or Director

Date