

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000066961

FILED
Mar 26, 2008
Secretary of State

Entity Name: VITORIA TILE CORPORATION

Current Principal Place of Business:

6457 CHERRY GROVE CIR
ORLANDO, FL 32809 US

New Principal Place of Business:

15139 HARROWGATE WAY
WINTER GARDEN, FL 34787 US

Current Mailing Address:

6457 CHERRY GROVE CIR
ORLANDO, FL 32809 US

New Mailing Address:

15139 HARROWGATE WAY
WINTER GARDEN, FL 34787 US

FEI Number: 20-1048654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDEIRA, JEREMIAS L
6457 CHERRY GROVE CIR
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BANDEIRA, JEREMIAS L
15139 HARROWGATE WAY
WINTER GARDEN, FL 34787 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: JEREMIAS L BANDEIRA

03/26/2008

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: DP () Delete
Name: BANDEIRA, JEREMIAS L
Address: 6457 CHERRY GROVE CIR
City-St-Zip: ORLANDO, FL 32809 US

Title: VC () Delete
Name: CARVALHO, BENAIA F
Address: 6457 CHERRY GROVE CIR
City-St-Zip: ORLANDO, FL 32809 US

Title: D () Delete
Name: MARTINS, ANDRE M
Address: 6457 CHERRY GROVE CIR
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BANDEIRA, JEREMIAS L
Address: 15139 HARROWGATE WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VC (X) Change () Addition
Name: CARVALHO, BENAIA F
Address: 15139 HARROWGATE WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: MARTINS, ANDRE M
Address: 15139 HARROWGATE WAY
City-St-Zip: WINTER GARDEN, FL 34787 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: JEREMIAS L BANDEIRA

DP

03/26/2008

Electronic Signature of Signing Officer or Director

Date