

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000077837

FILED
Apr 27, 2011
Secretary of State

Entity Name: BARRIOS-MORALES TILES, INC.

Current Principal Place of Business:

271 WEST 31 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

271 WEST 31 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 87-0726433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, JOEL
691 W 29 ST APT 105
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: JOEL BARRIOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRIOS, JOEL
Address: 271 WEST 31 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: BARRIOS, JOSE ANTONIO
Address: 271 WEST 31 STREET
City-St-Zip: HIALEAH, FL 33012

Title: P
Name: BARRIOS, JOEL
Address: 271 WEST 31 STREET
City-St-Zip: HIALEAH, FL 33021

Title: VP
Name: BARRIOS, JOSE ANTONIO
Address: 271 WEST 31 STREET
City-St-Zip: HIALEAH, FL 33012

I hereby 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 all other like empowered.

SIGNATURE: JOEL BARRIOS

Electronic Signature of Signing Officer or Director

P

04/27/2011

Date