

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081304

FILED
Feb 22, 2006
Secretary of State

Entity Name: DIAZANEIRA MAGIC PHOTO TILE, INC,

Current Principal Place of Business:

1014 E 31ST AVE APT A
TAMPA, FL 33603

New Principal Place of Business:

5902 MEMORIAL HWY
APT608
TAMPA, FL 33615

Current Mailing Address:

1014 E 31ST AVE APT A
TAMPA, FL 33603

New Mailing Address:

5902 MEMORIAL HWY
APT 608
TAMPA, FL 33615

FEI Number: 20-1146984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ-ANEIRA, JESUS A
1014 E 31ST AVE APT A
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

DIAZ-ANEIRA, JESUS A
5902 MEMORIAL HWY
APT 608
TAMPA, FL 33615 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: JESUS A DIAZANEIRA

02/22/2006

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: DIAZ-ANEIRA, JESUS A
Address: 1014 E 31ST AVE APT A
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-ANEIRA, JESUS A
Address: 5902 MEMORIAL HWY APT 608
City-St-Zip: TAMPA, FL 33615

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: JESUS A DIAZANEIRA

PRES

02/22/2006

Electronic Signature of Signing Officer or Director

Date