

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082530

Entity Name: DREAMTILE, INC.

FILED
Jun 19, 2006
Secretary of State

Current Principal Place of Business:

15816 TOWER VIEW DR
CLERMONT, FL 34711

New Principal Place of Business:

1222 5TH ST
CLERMONT, FL 34711 US

Current Mailing Address:

15816 TOWER VIEW DR
CLERMONT, FL 34711

New Mailing Address:

1222 5TH ST
CLERMONT, FL 34711 US

FEI Number: 22-3901159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, BLANCA E
1222 5TH ST
CLERMONT, FL 34711 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: BLANCA E. RODRIGUEZ

06/19/2006

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: PSTD () Delete
Name: RODRIGUEZ, BLANCA E
Address: 15816 TOWER VIEW DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, BLANCA E
Address: 1222 5TH ST
City-St-Zip: CLERMONT, FL 34711 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: BLANCA E. RODRIGUEZ

PSTD

06/19/2006

Electronic Signature of Signing Officer or Director

Date