

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086583

FILED
Jul 05, 2006
Secretary of State

Entity Name: VASCONSELOS TILE AND MARBLE INC.

Current Principal Place of Business:

3590 BLUE LAKE DRIVE
203
POMPANO BEACH, FL 33064

New Principal Place of Business:

3860 NE 17TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

3590 BLUE LAKE DRIVE
203
POMPANO BEACH, FL 33064

New Mailing Address:

3860 NE 17TH AVE
POMPANO BEACH, FL 33064

FEI Number: 20-1273108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, ERNANDES F
3590 BLUE LAKE DRIVE
203
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DR
STE E
BOCA RATON, FL 334286530 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: PAULO OLIVEIRA

07/05/2006

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: PRES () Delete
Name: SOUZA, ERNANDES F
Address: 3590 BLUE LAKE DRIVE # 203
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUZA, ERNANDES F
Address: 3860 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: ERNANDES F SOUZA

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date