

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086583

FILED
Feb 15, 2008
Secretary of State

Entity Name: VASCONSELOS TILE AND MARBLE INC.

Current Principal Place of Business:

3860 NE 17TH AVE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1481 SW STONY AVE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

3860 NE 17TH AVE
POMPANO BEACH, FL 33064

New Mailing Address:

1481 SW STONY AVE
PORT SAINT LUCIE, FL 34953

FEI Number: 20-1273108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 3860 NE 17TH AVE
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOUZA, ERNANDES F
Address: 1481 SW STONY AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ERNANDES F SOUZA

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02/15/2008

Electronic Signature of Signing Officer or Director

Date