

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094538

Entity Name: M. AYALA TILE, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

1825 CATAWBA CIRCLE #4
KISSIMMEE, FL 34741

New Principal Place of Business:

2472 WINCHESTER BLVD.
KISSIMMEE, FL 347433633 US

Current Mailing Address:

1825 CATAWBA CIRCLE #4
KISSIMMEE, FL 34741

New Mailing Address:

2472 WINCHESTER BLVD.
KISSIMMEE, FL 347433633 US

FEI Number: 86-1110159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYALA, MIGUEL
1825 CATAWBA CIRCLE #4
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

AYALA, MIGUEL
2472 WINCHESTER BLVD.
KISSIMMEE, FL 347433633 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: MIGUEL AYALA

05/16/2006

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: PD () Delete
Name: AYALA, MIGUEL
Address: 1825 CATAWBA CIRCLE #4
City-St-Zip: KISSIMMEE, FL 34741

Title: V () Delete
Name: VELASQUEZ, LUIS A
Address: 1825 CATAWBA CIRCLE #4
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: BLANCO, JOSE A
Address: 1825 CATAWBA CIRCLE #4
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AYALA, MIGUEL
Address: 2472 WINCHESTER BLVD.
City-St-Zip: KISSIMMEE, FL 347433633 US

Title: V (X) Change () Addition
Name: VELASQUEZ, LUIS A
Address: 2472 WINCHESTER BLVD.
City-St-Zip: KISSIMMEE, FL 347433633 US

Title: T (X) Change () Addition
Name: BLANCO, JOSE A
Address: 2472 WINCHESTER BLVD.
City-St-Zip: KISSIMMEE, FL 347433633 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: MIGUEL AYALA

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date