

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111158

Entity Name: ALITO'S COPING & TILE, INC.

FILED
Dec 19, 2005
Secretary of State

Current Principal Place of Business:

3031 NE 21 TERR STE 5
FT LAUDERDALE, FL 33306

New Principal Place of Business:

3611 NE 15TH AVE
POMPANO BEACH, FL 33064

Current Mailing Address:

3031 NE 21 TERR STE 5
FT LAUDERDALE, FL 33306

New Mailing Address:

3611 NE 15TH AVE
POMPANO BEACH, FL 33064

FEI Number: 20-1420595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

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: CORDOIRO, AILTON
Address: 3031 NE 21 TERR STE 5
City-St-Zip: FT LAUDERDALE, FL 33306

Title: V () Delete
Name: FERREIRA, SILVIO A
Address: 3031 NE 21 TERR STE 5
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDOIRO, AILTON
Address: 3611 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Change () Addition
Name: FERREIRA, SILVIO A
Address: 3611 NE 15TH 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 Section 119.07(3)(i), 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: AILTON CORDEIRO

PSD

12/19/2005

Electronic Signature of Signing Officer or Director

Date