

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132075

Entity Name: ANACONDA TILE, INC.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

10505 DIAMOND OAK CT
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

3355 CLAIRE LN # 1608
JACKSONVILLE, FL 32223 US

Current Mailing Address:

10505 DIAMOND OAK CT
JACKSONVILLE, FL 32246 US

New Mailing Address:

3355 CLAIRE LN # 1608
JACKSONVILLE, FL 32223 US

FEI Number: 20-1625678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, MARIA A N
10505 DIAMOND OAK CT
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DE SOUZA, JOSE A
3355 CLAIRE LN # 1608
JACKSONVILLE, FL 32223 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: JOSE A DE SOUZA

10/17/2008

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: ROCHA, MARIA A N
Address: 12570 STERLING RUN CT
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE SOUZA, JOSE A
Address: 3355 CLAIRE LN # 1608
City-St-Zip: JACKSONVILLE, FL 32223 US

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: JOSE A DE SOUZA

PD

10/17/2008

Electronic Signature of Signing Officer or Director

Date