

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 05, 2005
Secretary of State**

DOCUMENT# P04000139919

Entity Name: AC TILE & STONE CORP.

Current Principal Place of Business:

4090 DANCING CLOUDY CT
#248
DESTIN, FL 32541 US

New Principal Place of Business:

4090 DANCING CLOUD CT
#248
DESTIN, FL 32541 US

Current Mailing Address:

4090 DANCING CLOUDY CT
#248
DESTIN, FL 32541 US

New Mailing Address:

4090 DANCING CLOUD CT
#248
DESTIN, FL 32541 US

FEI Number: 56-2483933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SOUZA, TIAGO
211-D MAIN STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DE SOUZA, TIAGO
106 BENNING DR
8
DESTIN, FL 32541 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: TIAGO DE SOUZA 12/05/2005
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: VIEIRA, CESAR
Address: 4090 DANCING CLOUDY CT #248
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Delete
Name: SALES, ALLAN
Address: 4090 DANCING CLOUDY CT #248
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR VIEIRA P 12/05/2005
Electronic Signature of Signing Officer or Director Date