

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149766

FILED
May 23, 2006
Secretary of State

Entity Name: THE KING OF TILE CORPORATION

Current Principal Place of Business:

710 NE 25TH STREET #A
POMPANO BEACH, FL 33064

New Principal Place of Business:

3975 NW 9TH AVE
DEERFIELD BEACH, FL 33064

Current Mailing Address:

710 NE 25TH STREET #A
POMPANO BEACH, FL 33064

New Mailing Address:

3975 NW 9TH AVE
DEERFIELD BEACH, FL 33064

FEI Number: 20-1828222

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: DOS SANTOS, SIDNEY F
Address: 710 NE 25TH STREET #A
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, SIDNEY F
Address: 3975 NW 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: SIDNEY DOS SANTOS

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date