

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153903

FILED
Sep 25, 2006
Secretary of State

Entity Name: NIVA TILE INSTALLATION, CORP.

Current Principal Place of Business:

2717 CORYBROOKE LN
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2717 CORYBROOKE LN
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-1851617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTAXGONZALEZ SERVICE, CORP.
4142 W. OAKRIDGE RD STE 102
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

ALVAREZ, PABLO C
2717 CORYBROOKE LN
KISSIMMEE, FL 34744 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: PABLO C. ALVAREZ

09/25/2006

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: P () Delete
Name: COOVER, MARIA C
Address: 4109 WELLINGTON WOODS CR #104
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: LORENZO, ALBERTO
Address: 4109 WELLINGTON WOODS CR #104
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: ALVAREZ, PABLO C
Address: 2717 CORYBROOKE LN
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: MARIN, MARIA F
Address: 2717 CORYBROOKE LN
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COOVER, MARIA C
Address: 4109 WELLINGTON WOODS CR #104
City-St-Zip: KISSIMMEE, FL 34744

Title: DS (X) Change () Addition
Name: LORENZO, ALBERTO
Address: 4109 WELLINGTON WOODS CR #104
City-St-Zip: KISSIMMEE, FL 34744

Title: DVP (X) Change () Addition
Name: ALVAREZ, PABLO C
Address: 2717 CORYBROOKE LN
City-St-Zip: KISSIMMEE, FL 34744

Title: DT (X) Change () Addition
Name: MARIN, MARIA F
Address: 2717 CORYBROOKE LN
City-St-Zip: KISSIMMEE, FL 34744

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: MARIA C. COOVER

DP

09/25/2006

Electronic Signature of Signing Officer or Director

Date