2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 16, 2006
Secretary of State

DOCUMENT# P04000155684

Entity Name: RIVEROL TILE, INC.

Current Principal Place of Business:

807 SETTLERS ROAD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

807 SETTLERS ROAD
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-1883074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RIVEROL, JORGE
807 SETTLERS ROAD
TAMPA, FL 33613 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: JORGE RIVEROL

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: RIVEROL, JORGE
Address: 807 SETTLERS ROAD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JORGE RIVEROL P 02/16/2006

Electronic Signature of Signing Officer or Director Date