

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156352

Entity Name: B.R. TILE & STONE, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

4100 DANCING CLOUD CT #276
DESTIN, FL 32541 US

New Principal Place of Business:

262 TWIN LAKES LN
DESTIN, FL 32547 US

Current Mailing Address:

4100 DANCING CLOUD CT #276
DESTIN, FL 32541 US

New Mailing Address:

262 TWIN LAKES LN
DESTIN, FL 32547 US

FEI Number: 73-1727911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

BARCELOS, ELIAS
262 TWIN LAKES LN
DESTIN, FL 32547 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: ELIAS BARCELOS

04/05/2006

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: BARCELOS, ELIAS
Address: 4070 DANCING CLOUD CT #169
City-St-Zip: DESTIN, FL 32541 US

Title: VP () Delete
Name: MAIOR, RODOLFO
Address: 4070 DANCING CLOUD CT #169
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARCELOS, ELIAS
Address: 262 TWIN LAKES LN
City-St-Zip: DESTIN, FL 32547 US

Title: VP (X) Change () Addition
Name: MAIOR, RODOLFO
Address: 262 TWIN LAKES LN
City-St-Zip: DESTIN, FL 32547 US

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: ELIAS BARCELOS

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date