

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170030

Entity Name: CATANIA TILE, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

3650 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

2907 N.W 65 AVE  
MARGATE, FL 33063

## Current Mailing Address:

3650 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063

## New Mailing Address:

2907 N.W 65 AVE  
MARGATE, FL 33063

FEI Number: 20-2033734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CATANIA, MICHAEL  
1110 S. MILITARY TRL  
APT. 106  
DEERFIELD BEACH, FL 334427644 US

## Name and Address of New Registered Agent:

CATANIA, MICHAEL  
2907 N.W 65 AVE  
MARGATE, FL 33063 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: MICHAEL CATANIA

04/27/2009

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: PVST ( ) Delete  
Name: CATANIA, MICHAEL  
Address: 1110 S. MILITARY TRL APT 106  
City-St-Zip: DEERFIELD BEACH, FL 334427644

Title: D ( ) Delete  
Name: CATANIA, MICHAEL  
Address: 1110 S. MILITARY TRL APT 106  
City-St-Zip: DEERFIELD BEACH, FL 334427644

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: CATANIA, MICHAEL  
Address: 2907 N.W 65 AVE  
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change ( ) Addition  
Name: CATANIA, MICHAEL  
Address: 2907 N.W 65 AVE  
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL CATANIA

PVST

04/27/2009

Electronic Signature of Signing Officer or Director

Date