2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000006024

Entity Name: CHARLES TILE, CORP.

FILED Oct 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

647 HOLBROOK AVE 2004 PRESCOTT BLVD. DELTONA, FL 327388857 DELTONA, FL 327388857

Current Mailing Address: New Mailing Address:

647 HOLBROOK AVE 2004 PRESCOTT BLVD. DELTONA, FL 327388857 DELTONA, FL 327388857

FEI Number: 32-0137023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SENTMANAT, CARLOS
647 HOLBROOK AVE
DELTONA, FL 327388857 US
SENTMANAT, CARLOS
811 SHENANDOAH AVE.
DELTONA, FL 327388857 US
DELTONA, FL 327388857 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: CARLOS SENTMANAT 10/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Name: SENTMANAT, CARLOS

Address: 647 HOLBROOK AVE
City-St-Zip: DELTONA, FL 327388857

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: SENTMANAT, CARLOS
Address: 811 SHENANDOA AVE.
City-St-Zip: DELTONA, FL 327388857

Title: VP () Change (X) Addition

Name: CRUZ, AMPARO
Address: 2004 PRESCOTT BLVD.
City-St-Zip: DELTONA, FL 327388857

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: CARLOS SENTMANAT DP 10/23/2007