2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010243

Entity Name: TEJUTLA FLOORING CORPORATION

FILED Nov 09, 2006 Secretary of State

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

3475 CLARK RD 274 510 TUTTLE AVE N SARASOTA, FL 34231 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

 3475 CLARK RD 274
 510 TUTTLE AVE N

 SARASOTA, FL 34231
 SARASOTA, FL 34237

FEI Number: 20-2196145 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:

TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BCH, FL 33064 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: TAX HOUSE CORPORATION

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JUAREZ, TITO FILEMON JUAREZ, TITO FILEMON Name: Name: 3475 CLARK RD 274 510 TUTTLE AVE N Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34237

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BARRIOS, JUVENTINO S J
 Name:
 BARRIOS, JUVENTINO S J

 Address:
 3475 CLARK RD 274
 Address:
 510 TUTTLE AVE N

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 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34237

Title: D () Delete Title: D (X) Change () Addition
Name: JUAREZ BARRIOS, MAGDIEL AVISAI Name: JUAREZ BARRIOS, MAGDIEL AVISAI

Address: 3475 CLARK RD 274 Address: 510 TUTTLE AVE N

City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34237

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: TITO FILEMON JUAREZ BARRIOS P 11/09/2006