

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012322

Entity Name: DA VINCI CUSTOM TILE, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

5102 BELMERE PKWY #1106
TAMPA, FL 33624

New Principal Place of Business:

2319 WEST KENTUCKY AVE
TAMPA, FL 33607

Current Mailing Address:

PO BOX 341124
TAMPA, FL 336941124

New Mailing Address:

2319 WEST KENTUCKY AVE
TAMPA, FL 33607

FEI Number: 20-2220474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRISCO, LARRY G MR.
2319 WEST KENTUCKY AVE
TAMPA, FL 33607 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: LARRY G. FRISCO

10/19/2006

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: DPT () Delete
Name: LAVALLEE, DAMIEN
Address: 5102 BELMERE PKWY #1106
City-St-Zip: TAMPA, FL 33624

Title: DVS (X) Delete
Name: OELKERSE, ELIZABETH R
Address: 5102 BELMERE PKWY #1106
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRISCO, LARRY G MR
Address: 2319 WEST KENTUCKY AVE
City-St-Zip: TAMPA, FL 33607

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: LARRY G. FRISCO

PRES

10/19/2006

Electronic Signature of Signing Officer or Director

Date