

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022468

Entity Name: INDIRA EXPRESS TILE, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

907 JOEL BLVD
LEHIGH ACRES, FL 33972

New Principal Place of Business:

5341 CENTENNIAL BLVD
LEHIGH ACRES, FL 33971

Current Mailing Address:

907 JOEL BLVD
LEHIGH ACRES, FL 33972

New Mailing Address:

5341 CENTENNIAL BLVD
LEHIGH ACRES, FL 33971

FEI Number: 14-1923009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, WILLIAM S
907 JOEL BLVD
LEHIGH ACRES, FL 33972 US

Name and Address of New Registered Agent:

RIVERA, WILLIAM S
5341 CENTENNIAL BLVD
LEHIGH ACRES, FL 33971 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: WILLIAM S RIVERA

01/31/2007

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: RIVERA, WILLIAM S
Address: 907 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

Title: V () Delete
Name: SILVA, WILBERT
Address: 300 W OREGON
City-St-Zip: LEHIGH ACRES, FL 33936

Title: S () Delete
Name: SILVA, INDIRA
Address: 907 JOEL BLVD
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, WILLIAM S
Address: 5341 CENTENNIAL BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V (X) Change () Addition
Name: SILVA, WILBERT
Address: 5341 CENTENNIAL BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Change () Addition
Name: SILVA, INDIRA
Address: 5341 CENTENNIAL BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

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: WILBERT SILVA

V

01/31/2007

Electronic Signature of Signing Officer or Director

Date