

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044063

FILED
Apr 07, 2007
Secretary of State

Entity Name: O & V EXCLUSIVE TILE, CORPORATION

Current Principal Place of Business:

2370 24TH AVENUE NORTHEAST
NAPLES, FL 34120

New Principal Place of Business:

2370 -24TH AVENUE NORTHEAST
NAPLES, FL 34120

Current Mailing Address:

2370 24TH AVENUE NORTHEAST
NAPLES, FL 34120

New Mailing Address:

2370 -24TH AVENUE NORTHEAST
NAPLES, FL 34120

FEI Number: 20-2573105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, ONELIO
2370 24TH AVENUE NORTHEAST
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

VARGAS, ONELIO
2370 -24TH AVENUE NORTHEAST
NAPLES, FL 34120 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: ONELIO VARGAS

04/07/2007

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: PD () Delete
Name: VARGAS, ONELIO
Address: 2370 24TH AVENUE NORTHEAST
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ONELIO VARGAS

PRES

04/07/2007

Electronic Signature of Signing Officer or Director

Date