

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047479

Entity Name: JM EXCELLENCE TILE INC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2311 N CONGRESS AVE. APT. 28
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4361 NW 9TH AVE
APT 03
POMPANO BEACH, FL 33064

Current Mailing Address:

2311 N CONGRESS AVE. APT. 28
BOYNTON BEACH, FL 33436

New Mailing Address:

4361 NW 9TH AVE
APT 03
POMPANO BEACH, FL 33064

FEI Number: 98-0451899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, JOAO M
2311 N CONGRESS AVE. APT. 28
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DE LIMA, FRANCISCO F
4361 NW 9TH AVE
APT 03
POMPANO BEACH, 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: FRANCISCO FAINOR DE LIMA

01/08/2008

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: PS () Delete
Name: DE LIMA, JOAO M
Address: 2311 N CONGRESS AVE. APT. 28
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VT () Delete
Name: LIMA, FRANCISCO M
Address: 2311 N CONGRESS AVE. APT. 28
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: DE LIMA, JOAO M
Address: 4361 NW 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: PS (X) Change () Addition
Name: DE LIMA, FRANCISCO F
Address: 4361 NW 9TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: FRANCISCO FAINOR DE LIMA

PS

01/08/2008

Electronic Signature of Signing Officer or Director

Date