

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055724

FILED
Feb 18, 2009
Secretary of State

Entity Name: TILE AND PAINT USA, CORP.

Current Principal Place of Business:

26 WEST 8TH STREET, STE 3
HIALEAH, FL 33010

New Principal Place of Business:

2020 NE 135 ST STE 904
N MIAMI, FL 33181

Current Mailing Address:

26 WEST 8TH STREET, STE 3
HIALEAH, FL 33010

New Mailing Address:

2020 NE 135 ST STE 904
N MIAMI, FL 33181

FEI Number: 20-2694520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MANUEL E
26 WEST 8TH STREET, STE 3
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GARCIA, MANUEL E
2020 NE 135 ST STE 904
N MIAMI, FL 33181 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: MANUEL GARCIA

02/18/2009

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: GARCIA, MANUEL E
Address: 26 WEST 8TH STREET, STE 3
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, MANUEL E
Address: 2020 NE 135 ST # 904
City-St-Zip: N MIAMI, FL 33181

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: MANUEL GARCIA

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date