

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059097

FILED
Apr 10, 2007
Secretary of State

Entity Name: GIANNA TILE INSTALLATION INC.

Current Principal Place of Business:

6734 CAVACADE DR
APT. 45C
TAMPA, FL 33614

New Principal Place of Business:

2815 WEST MARQUETTE AVE.
TAMPA, FL 33614

Current Mailing Address:

6734 CAVACADE DR
APT. 45C
TAMPA, FL 33614

New Mailing Address:

2815 WEST MARQUETTE AVE.
TAMPA, FL 33614

FEI Number: 20-2705952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, YOSNEL
6734 CAVACADE DR
APT 45C
TAMPA, FL FL US

Name and Address of New Registered Agent:

MORALES, YOSNEL
2815 WEST MARQUETTE AVE.
TAMPA, FL 33614 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: YOSNEL MORALES

04/10/2007

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: MORALES, YOSNEL
Address: 6734 CAVACADE DR, APT. 45C
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, YOSNEL
Address: 2815 WEST MARQUETTE AVE.
City-St-Zip: TAMPA, FL 33614

Title: S () Change (X) Addition
Name: MANRRESA, RAUL
Address: 2815 WEST MARQUETTE AVE.
City-St-Zip: TAMPA, FL 33614

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: YOSNEL MORALES

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04/10/2007

Electronic Signature of Signing Officer or Director

Date