

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000061932

Entity Name: ANDRES TILE COMPANY INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

13 STEVENS STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

109 CENTRAL 7 ST
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

13 STEVENS STREET
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

109 CENTRAL 7 ST
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-2749993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

LATIN SERVICES OF NW FL INC
785 BEAL PKWY
SUITE H
FORT WALTON BEACH, FL 32547 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: YVETTE MARTINEZ

01/18/2007

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: PSD () Delete
Name: MAURICIO, ANDRES
Address: 13 STEVENS STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP () Delete
Name: MAURICIO, ISIDRO
Address: 13 STEVENS STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP () Delete
Name: MAURICIO, JOSE
Address: 13 STEVENS STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAURICIO, ANDRES
Address: 109 CENTRAL 7 ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Change () Addition
Name: MAURICIO, ISIDRO
Address: 109 CENTRAL 7 ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: VP (X) Change () Addition
Name: MAURICIO, MOISES
Address: 109 CENTRAL 7 ST
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: TREA () Change (X) Addition
Name: MAURICIO, RAUL
Address: 109 CENTRAL 7 ST
City-St-Zip: SANTA ROSA BCH, FL 32459 US

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: ANDRES MAURICIO

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date