

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 09, 2006  
Secretary of State**

DOCUMENT# P05000096191

Entity Name: OLE DESIGN TILES & STONES, INC.

**Current Principal Place of Business:**

1043-C GOLDENROD DRIVE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

12500 NW 6 ST  
MIAMI, FL 33182

**Current Mailing Address:**

12500 NW 6 ST  
MIAMI, FL 33182

**New Mailing Address:**

FEI Number: 20-3119392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RIVERA, ALEJANDRA P  
12500 NW 6 ST  
MIAMI, FL 33182      US

**Name and Address of New Registered Agent:**

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: ALEJANDRA P RIVERA

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: RIVERA, ALEJANDRA P  
Address: 12500 NW 6 ST  
City-St-Zip: MIAMI, FL 33182

Title: VP ( ) Delete  
Name: RIVERA, LUIS F  
Address: 12500 NW 6 ST  
City-St-Zip: MIAMI, FL 33182

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRA P RIVERA

P

10/09/2006

Electronic Signature of Signing Officer or Director

Date