

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096387

Entity Name: S.I.S. TILE, INC.

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

436 CHAPEL TRACE DRIVE
#203
ORLANDO, FL 32807 US

New Principal Place of Business:

1313 DICKENS AVE
ORLANDO, FL 32809 US

Current Mailing Address:

436 CHAPEL TRACE DRIVE
#203
ORLANDO, FL 32807 US

New Mailing Address:

1313 DICKENS AVE
ORLANDO, FL 32809 US

FEI Number: 20-3180157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MICHELLE
436 CHAPEL TRACE DRIVE
APT 203
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

TORRES, MICHELLE
1313 DICKENS AVE
ORLANDO, FL 32809 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: MICHELLE TORRES

02/16/2007

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: TORRES, MICHELLE
Address: 436 CHAPEL TRACE DRIVE
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, MICHELLE
Address: 1313 DICKENS AVE
City-St-Zip: ORLANDO, FL 32809 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: MICHELLE TORRES

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date