

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000122818

Entity Name: LB TILE & CARPET CORP.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

1616 JACINTO AVE
PALM BAY, FL 32907

New Principal Place of Business:

1067 ALBION ST NW
PALM BAY, FL 32907

Current Mailing Address:

1616 JACINTO AVE
PALM BAY, FL 32907

New Mailing Address:

1067 ALBION ST NW
PALM BAY, FL 32907

FEI Number: 20-3430652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OLIVEIRA, LUCIANE B
1067 ALBION ST NW
PALM BAY, FL 32907 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: LUCIANE BRANDAO OLIVEIRA

09/19/2006

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: DE OLIVEIRA, LUCIANE B
Address: 1616 JACINTO AVE
City-St-Zip: PALM BAY, FL 32907

Title: V () Delete
Name: DE SOUZA, MAURICIO F
Address: 1616 JACINTO AVE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVEIRA, LUCIANE B
Address: 1067 ALBION ST NW
City-St-Zip: PALM BAY, FL 32907

Title: V (X) Change () Addition
Name: DE SOUZA, MAURICIO F
Address: 1067 ALBION ST NW
City-St-Zip: PALM BAY, FL 32907

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: LUCIANE BRANDAO OLIVEIRA

P

09/19/2006

Electronic Signature of Signing Officer or Director

Date