

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135132

FILED
Oct 15, 2007
Secretary of State

Entity Name: ADAMES & TORO TILE INSTALLATION, INC.

Current Principal Place of Business:

13048 HEMMINGWAY
ORLANDO, FL 32825

New Principal Place of Business:

13048 HEMMING WAY
ORLANDO, FL 32825

Current Mailing Address:

13048 HEMMINGWAY
ORLANDO, FL 32825

New Mailing Address:

13048 HEMMING WAY
ORLANDO, FL 32825

FEI Number: 20-3864391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMES, HEBERT
3048 HEMMINGWAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

TORO, CLAUDIA P
13048 HEMMING WAY
ORLANDO, FL 32825 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: CLAUDIA P TORO

10/15/2007

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: PD () Delete
Name: ADAMES, HERBERT
Address: 13048 HEMMINGWAY
City-St-Zip: ORLANDO, FL 32825

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORO, CLAUDIA P
Address: 13048 HEMMING WAY
City-St-Zip: ORLANDO, FL 32825

Title: VP () Change (X) Addition
Name: ADAMES, HEBERTH
Address: 13048 HEMMING WAY
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIA P TORO

P

10/15/2007

Electronic Signature of Signing Officer or Director

Date