

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146063

Entity Name: HIDALGO TILES INC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

2202 MELBOURNE AV
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

2202 MELBOURNE AV
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-3728150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C CPA
200 N DENNING DR
SUITE 5
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MALDONADO, FRANCISCO
2202 MELBORUNE AVE
HAINES CITY, FL 33844 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: FRANCISCO MALDONADO

03/20/2007

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: MALDONADO, FRANCISCO
Address: 2202 MELBOURNE AV
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: BAUTISTA, SANTIAGO M
Address: 2202 MELBOURNE AV
City-St-Zip: HAINES CITY, FL 33844

Title: VP () Delete
Name: CRUZ, JOSE B
Address: 2202 MELBOURNE AV
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MALDONADO, FRANCISCO
Address: 2202 MELBOURNE AV
City-St-Zip: HAINES CITY, FL 33844

Title: DVP (X) Change () Addition
Name: BAUTISTA, SANTIAGO M
Address: 2202 MELBOURNE AV
City-St-Zip: HAINES CITY, FL 33844

Title: DVP (X) Change () Addition
Name: CRUZ, JOSE B
Address: 2202 MELBOURNE AV
City-St-Zip: HAINES CITY, FL 33844

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: FRANCISCO MALDONADO

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date