2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 12, 2006
Secretary of State

DOCUMENT# P05000148588

Entity Name: H & A TILE INSTALLATION SERVICES, INC.

Current Principal Place of Business:

209 APPLEWOOD CT
KISSIMMEE, FL 34743

New Principal Place of Business:

5802 KAILUA LN
ORLANDO, FL 32812

Current Mailing Address:

209 APPLEWOOD CT
KISSIMMEE, FL 34743

New Mailing Address:

5802 KAILUA LN
ORLANDO, FL 32812

FEI Number: 20-3754260 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LARZABAL, HUGO
209 APPLEWOOD CT
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

LARZABAL, HUGO
5802 KAILUA LN
ORLANDO, FL 32812 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: HUGO LARZABAL 12/12/2006
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: LARZABAL, HUGO
Address: 209 APPLEWOOD CT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Delete
Name: HERNANDEZ, AGUSTIN
Address: 209 APPLEWOOD CT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LARZABAL, HUGO
Address: 5802 KAILUA LN
City-St-Zip: ORLANDO, FL 32812

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: HUGO LARZABAL P 12/12/2006
Electronic Signature of Signing Officer or Director Date