

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151299

Entity Name: A Y J LATIN TILE CORP

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

3141 PINEBRAANCH DR. APT. 101
KISSIMMEE, FL 34741

New Principal Place of Business:

3141 PINEBRANCH DR. APT. 101
KISSIMMEE, FL 34741

Current Mailing Address:

3141 PINEBRAANCH DR. APT. 101
KISSIMMEE, FL 34741

New Mailing Address:

3141 PINEBRANCH DR. APT. 101
KISSIMMEE, FL 34741

FEI Number: 20-3789567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JULIO C
2886 PAYNES POAIRIE CIR
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GONZALEZ, JULIO C
3141 PINEBRANCH DR. APT. 101
KISSIMMEE, FL 34741 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: JULIO C GONZALEZ

11/28/2007

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: GONZALEZ, JULIO C
Address: 2886 PAYNES POAIRIE CIR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JULIO C
Address: 3141 PINEBRANCH DR. APT. 101
City-St-Zip: KISSIMMEE, FL 34741 US

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: JULIO C GONZALEZ

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date