

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160853

Entity Name: GEFRI TILES SERVICES, INC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

17600 NW 68 AVENUE
4001B
MIAMI, FL 33015

New Principal Place of Business:

7001 WEST 35 AVENUE
140
HIALEAH GARDENS, FL 33018

Current Mailing Address:

17600 NW 68 AVENUE
4001B
MIAMI, FL 33015

New Mailing Address:

7001 WEST 35 AVE
140
HIALEAH GARDENS, FL 33018

FEI Number: 20-3908916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANON, CARLOS
17600 NW 68 AVENUE
4001B
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GEFRI, LANDAZURI
7001 WEST 35 AVE
140
HIALEAH GARDENS, FL 33018 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: GEFRI LANDAZURI

04/11/2007

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: PDT () Delete
Name: CARLOS, CANON
Address: 17600 NW 68 AVENUE # 4001B
City-St-Zip: MIAMI, FL 33015

Title: VPD (X) Delete
Name: LANDAZURY, GEFRI
Address: 17600 NW 68 AVENUE # 4001B
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GEFRI, LANDAZURI
Address: 7001 WEST 35 AVENUE # 140
City-St-Zip: HIALEAH GARDENS, FL 33018

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: GEFRI LANDAZURI

PDT

04/11/2007

Electronic Signature of Signing Officer or Director

Date