

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164968

Entity Name: EAGLE COPING & TILE CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1010 WINDTREE LANE SOUTH
BOCA RATON, FL 33428

New Principal Place of Business:

10108 WINDTREE LANE SOUTH
BOCA RATON, FL 33428

Current Mailing Address:

1010 WINDTREE LANE SOUTH
BOCA RATON, FL 33428

New Mailing Address:

10108 WINDTREE LANE SOUTH
BOCA RATON, FL 33428

FEI Number: 20-3973230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ODAIR R
1010 WINDTREE LANE SOUTH
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PEREIRA, ODAIR R
10108 WINDTREE LANE SOUTH
BOCA RATON, FL 33428 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: ODAIR PEREIRA

05/01/2007

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: PEREIRA, ODAIR R
Address: 1010 WINDTREE LANE SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: SANTOS, FATIMA P
Address: 1010 WINDTREE LANE SOUTH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, ODAIR R
Address: 10108 WINDTREE LANE SOUTH
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: SANTOS, FATIMA P
Address: 10108 WINDTREE LANE SOUTH
City-St-Zip: BOCA RATON, FL 33428

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: ODAIR PEREIRA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date