

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005869

FILED
Oct 01, 2008
Secretary of State

Entity Name: LGV TILE AND PATIOS DECORATION INT. CORP

Current Principal Place of Business:

15285 SW 107 LANE, APT. 219
MIAMI, FL 33196

New Principal Place of Business:

8942 SW 16TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

15285 SW 107 LANE, APT. 219
MIAMI, FL 33196

New Mailing Address:

8942 SW 16TH STREET
MIAMI, FL 33165 US

FEI Number: 20-4139412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLECILLO, LUIS
15285 SW 107 LANE, APT. 219
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VALLECILLO, LUIS G
8942 SW 16TH STREET
MIAMI, FL 33165 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: LUIS VALLECILLO

10/01/2008

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: VALLECILLO, LUIS
Address: 15285 SW 107 LANE, APT. 219
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLECILLO, LUIS G
Address: 8942 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165 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: LUIS VALLECILLO

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date