

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012039

Entity Name: TWENTY TWO TILE CORP

FILED
Dec 15, 2007
Secretary of State

Current Principal Place of Business:

5540 NW EAST TORINO PKWY
304
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

5540 NW EAST TORINO PKWY SUITE 304
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

5540 NW EAST TORINO PKWY
304
PORT ST LUCIE, FL 34986 US

New Mailing Address:

5540 NW EAST TORINO PKWY SUITE 304
PORT ST LUCIE, FL 34986 US

FEI Number: 20-4190527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, JOSIVAN C
5540 NW EAST TORINO PKWY
SUITE 304
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

SOUZA, JOSIVAN C
5540 NW EAST TORINO PKWY SUITE 304
PORT ST LUCIE, FL 34986 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: JOSIVAN C. SOUZA

12/15/2007

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: SOUZA, JOSIVAN C
Address: 5540 NW EAST TORINO PKWY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: P/D () Delete
Name: MOURA, JAILSON
Address: 5540 NW EAST TORINO PKWY
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: P/D (X) Delete
Name: CARDOSO, ALEXANDRO
Address: 5540 NW EAST TORINO PKWY
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUZA, JOSIVAN C
Address: 5540 NW EAST TORINO PKWY SUITE 304
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: D (X) Change () Addition
Name: SOUZA, JOSIELSON
Address: 5540 NW EAST TORINO PKWY SUITE 304
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSIVAN C. SOUZA

PD

12/15/2007

Electronic Signature of Signing Officer or Director

Date