

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039252

Entity Name: R V GOLD TILE INC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

75 W 53RD TR, #B
HIALEAH, FL 33012

New Principal Place of Business:

1114 WEST 50 PLACE
HIALEAH, FL 33012

Current Mailing Address:

75 W 53RD TR, #B
HIALEAH, FL 33012

New Mailing Address:

1114 WEST 50 PLACE
HIALEAH, FL 33012

FEI Number: 20-4530126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, RENE
75 W 53RD TR, #B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VILLARREAL, RENE
1114 WEST 50 PLACE
HIALEAH, FL 33012 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: RENE VILLARREAL

03/12/2008

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: VILLARREAL, RENE
Address: 75 W 53RD TR, #B
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARREAL, RENE
Address: 1114 WEST 50 PLACE
City-St-Zip: HIALEAH, FL 33012

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: RENE VILLARREAL

MR

03/12/2008

Electronic Signature of Signing Officer or Director

Date