

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044815

FILED
Dec 09, 2011
Secretary of State

Entity Name: EXCELLENCE TILE & STONE CORP.

Current Principal Place of Business:

1451 SOUTH MIAMI AVE.
2903
MIAMI, FL 33130

New Principal Place of Business:

15781 SW 106 TR.
302
MIAMI, FL 33196

Current Mailing Address:

1451 SOUTH MIAMI AVE.
2903
MIAMI, FL 33130

New Mailing Address:

15781 SW 106 TR.
302
MIAMI, FL 33196

FEI Number: 20-4609530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASTULO, JUAN C
1451 SOUTH MIAMI AVE
2903
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GASTULO, JUAN C
15781 SW 106 TR.
302
MIAMI, FL 33196 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: PRESIDENTE

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASTULO, JUAN C
Address: 15781 SW 106 TR. APT 302
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: JUAN GASTULO

PRES

12/09/2011

Electronic Signature of Signing Officer or Director

Date