

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044924

Entity Name: AYF TILE, INC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

4612 CANNA DRIVE
ORLANDO, FL 32839

New Principal Place of Business:

5679 HARBOR CHASE CIR # 6
ORLANDO, FL 32839

Current Mailing Address:

4612 CANNA DRIVE
ORLANDO, FL 32839

New Mailing Address:

5679 HARBOR CHASE CIR # 6
ORLANDO, FL 32839

FEI Number: 20-4611332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MAYRA P
4612 CANNA DRIVE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DIAZ, MAYRA P
5679 HARBOR CHASE CIR # 6
ORLANDO, FL 32839 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: MAYRA P DIAZ

03/02/2010

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
Name: DIAZ, MAYRA P
Address: 5679 HARBOR CHASE CIR # 6
City-St-Zip: ORLANDO, FL 32839

Title: O
Name: LOPEZ DIAZ, JUSTO S
Address: 5679 HARBOR CHASE CIR # 4
City-St-Zip: ORLANDO, FL 32839

Title: O
Name: TEJADA ESCOTO, ALMA CRISTINA
Address: 774J RIDEN HOUR CIR
City-St-Zip: ORLANDO, FL 32809

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: MAYRA P DIAZ

AYF

03/02/2010

Electronic Signature of Signing Officer or Director

Date