

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045522

FILED
Dec 10, 2008
Secretary of State

Entity Name: INTERNATIONAL TILE & CONSTRUCTION, INC.

Current Principal Place of Business:

2198 PRINCETON ST
SUITE 9
SARASOTA, FL 34237

New Principal Place of Business:

405 PALM TREE DR.
BRADENTON, FL 34210

Current Mailing Address:

2198 PRINCETON ST
SUITE 9
SARASOTA, FL 34237

New Mailing Address:

405 PALM TREE DR.
BRADENTON, FL 34210 US

FEI Number: 20-4694001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANA L
906 LA COSTA CIR
AP 7
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RAMOS, ANA L
766 S. OSPREY AVE.
7
SARASOTA, FL 34236 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: RAMOS ANA L

12/10/2008

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: DESPEGHEL, RUDI
Address: 2198 PRINCETON ST.
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESPEGHEL, RUDI
Address: 405 PALM TREE DR.
City-St-Zip: BRADENTON, FL 34210 US

Title: VP () Change (X) Addition
Name: DEPUYDT, GRIET
Address: 405 PALM TREE DR.
City-St-Zip: BRADENTON, FL 34210 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: RUDI DESPEGHEL

P

12/10/2008

Electronic Signature of Signing Officer or Director

Date