2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049476

Entity Name: PSJC TILE, INC

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6532 OSPREY LAKE CIR

RIVERVIEW, FL 33569 US

8907 SANDY PLAINS DR
RIVERVIEW, FL 33569 US

Current Mailing Address: New Mailing Address:

6532 OSPREY LAKE CIR PO BOX 905

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33568 US

FEI Number: 65-0874847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE SOUZA, PAULO
6532 OSPREY LAKE CIR
RIVERVIEW, FL 33569 US

DE SOUZA, PAULO
8907 SANDY PLAINS DR
RIVERVIEW, FL 33569 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: PAULO DE SOUZA 02/22/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DE SOUZA, PAULO
 Name:
 DE SOUZA, PAULO

 Address:
 6532 OSPREY LAKE CIR
 Address:
 8907 SANDY PLAINS DR

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33569 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: PAULO DE SOUZA PD 02/22/2008