

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049753

FILED
Apr 23, 2008
Secretary of State

Entity Name: J RIBEIRO PROFESSIONAL TILE INC

Current Principal Place of Business:

2300 WOODWIND TRAIL
APT 906
MELBOURNE, FL 32935 US

New Principal Place of Business:

12700 BARTRAM PARK BLVD
APT 338
JACKSONVILLE, FL 32258 US

Current Mailing Address:

2300 WOODWIND TRAIL
APT 906
MELBOURNE, FL 32935 US

New Mailing Address:

12700 BARTRAM PARK BLVD
APT 338
JACKSONVILLE, FL 32258 US

FEI Number: 20-4649348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KELSAM SERVICES INC
12700 BARTRAM PARK BLVD
APT 338
JACKSONVILLE, FL 32258 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: ROSELY DEQUINO

04/23/2008

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: DP () Delete
Name: RIBEIRO, JOSE ROBERTO G
Address: 2300 WOODWIND TRAIL APT 906
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIBEIRO, JOSE ROBERTO G
Address: 12700 BARTRAM PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32258 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: JOSE ROBERTO RIBEIRO

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date