

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073858

FILED
Jun 20, 2008
Secretary of State

Entity Name: BEST TILE ENTERPRISE, INC.

Current Principal Place of Business:

6443 SW 39 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6443 SW 39 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1280910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, LEONARDO
6443 SW 39 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: LEONARDO HERRERA

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: HERRERA, LEONARDO
Address: 6443 SW 39 STREET
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: HERRERA, LEONARDO
Address: 6443 SW 39 ST
City-St-Zip: MIAMI, FL 33155

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: LEONARDO HERRERA

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date