2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087035

Entity Name: ATLAS TILE & HOME CENTER, INC.

FILED Oct 29, 2008 Secretary of State

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

7475 WEST 4TH AVENUE HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7475 WEST 4TH AVENUE HIALEAH, FL 33014

FEI Number: 26-1080616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCIA, MIRIAM 7475 WEST 4TH AVENUE HIALEAH, FL 33014 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: MIRIAM GARCIA

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

 Name:
 GARCIA, MIRIAM
 Name:
 GARCIA, MIRIAM

 Address:
 3761 EAST 8TH AVENUE
 Address:
 3761 EAST 8TH AVENUE

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, FL 33013

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: MIRIAM GARCIA PSDT 10/29/2008