

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087690

Entity Name: EMIL'S TILE, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

6058 SW 18TH STREET #3
MIRAMAR, FL 33023

New Principal Place of Business:

6058 SW 18TH STREET #1
MIRAMAR, FL 33023

Current Mailing Address:

6058 SW 18TH STREET #3
MIRAMAR, FL 33023

New Mailing Address:

6058 SW 18TH STREET #1
MIRAMAR, FL 33023

FEI Number: 20-5199158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLBOACA, EMIL PS
6058 SW 18TH STREET #3
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BOLBOACA, EMIL PS
6058 SW 18TH STREET #1
MIRAMAR, FL 33023 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: EMIL BOLBOACA

10/27/2008

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: PS () Delete
Name: BOLBOACA, EMIL PS
Address: 6058 SW 18TH STREET #3
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BOLBOACA, EMIL PS
Address: 6058 SW 18TH STREET #1
City-St-Zip: MIRAMAR, FL 33023

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: EMIL BOLBOACA

PS

10/27/2008

Electronic Signature of Signing Officer or Director

Date