

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103348

Entity Name: BS TILE INSTALLATION INC

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

5713 RIDGE CLUB LOOP
APT 107
ORLANDO, FL 32839 US

Current Mailing Address:

5713 RIDGE CLUB LOOP
APT 107
ORLANDO, FL 32839 US

New Principal Place of Business:

4629 CASON COVE DR
APT 1524
ORLANDO, FL 32811 US

New Mailing Address:

4629 CASON COVE DR
APT 1524
ORLANDO, FL 32811 US

FEI Number: 20-5358877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
243 W KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICES LL
8818 COMMODITY CIR
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

11/04/2008

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: P (X) Delete
Name: DUTRA SOARES, GIL
Address: 5713 RIDGE CLUB LOOP
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: DUTRA-BARBOSA, RENATO
Address: 5713 RIDGE CLUB LOOP
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: DALTON SOARES-CAITAN, O
Address: 5713 RIDGE CLUB LOOP
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BARBOSA, RENATO D
Address: 4629 CASON COVE DR APT 1524
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: SOARES, CAITANO D
Address: 4629 CASON COVE DR APT 1524
City-St-Zip: ORLANDO, FL 32811 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: RENATO D BARBOSA

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date