

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000150054

FILED
Dec 13, 2007
Secretary of State

Entity Name: TEIXEIRA TILE CORP.

Current Principal Place of Business:

4324 NW 9TH AVE., APT 73H
POMPANO BEACH, FL 33064

New Principal Place of Business:

4304 NW 9TH AVE. APT 1 3C
POMPANO BEACH, FL 33064

Current Mailing Address:

4324 NW 9TH AVE., APT 73H
POMPANO BEACH, FL 33064

New Mailing Address:

4304 NW 9TH AVE. APT 1 3C
POMPANO BEACH, FL 33064

FEI Number: 20-5989078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 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: BRENO GOMES

12/13/2007

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: PD () Delete
Name: TEIXEIRA, JEAN
Address: 4324 NW 9TH AVE., APT 73H
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEIXEIRA, JEAN
Address: 4304 NW 9TH AVE. APT 1 3C
City-St-Zip: POMPANO BEACH, FL 33064

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: JEAN TEIXEIRA

PD

12/13/2007

Electronic Signature of Signing Officer or Director

Date