

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001138

Entity Name: JANILO TILE CORP

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

1256 SPINNAKER DR
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

1256 SPINNAKER DR
LAKELAND, FL 33805 US

New Mailing Address:

1256 SPINNAKER DR
LAKELAND, FL 33805US

FEI Number: 20-8153534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOS SANTOS, JANILO
1256 SPINNAKER DR
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

DOS SANTOS, JANILO M
1256 SPINNAKER DR
LAKELAND, FL 33805 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: JANILO M DOS SANTOS

10/26/2009

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: S () Delete
Name: DOMINGUEZ, MIGUEL A
Address: 1833 BRANCH FORBES
City-St-Zip: PLANT, FL 33656 US

Title: P () Delete
Name: DOS SANTOS, JANILO M
Address: 1256 SPINNAKER DR
City-St-Zip: LAKELAND, FL 33805 US

Title: D (X) Delete
Name: FERRAZ, RENATO F
Address: 1256 SPINNAKER DR
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOS SANTOS, JANILO M
Address: 1256 SPINNAKER DR
City-St-Zip: LAKELAND, FL 33813 US

Title: S (X) Change () Addition
Name: FERRAZ, RENATO F
Address: 1256 SPINNAKER DR
City-St-Zip: LAKELAND, FL 33805 US

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

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: JANILO M DOS SANTOS

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date