

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000001356

Entity Name: KEKO TILE, CORP.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

3355 NE 13 CIRCLE DR.
HOMESTEAD, FL 33033

New Principal Place of Business:

20510 SW 122 AVENUE.
MIAMI, FL 33177

Current Mailing Address:

3355 NE 13 CIRCLE DR.
HOMESTEAD, FL 33033

New Mailing Address:

20510 SW 122 AVENUE.
MIAMI, FL 33177

FEI Number: 20-8171345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, TANIA
3355 NE 13 CIRCLE DR.
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

HERNANDEZ, TANIA
20510 SW 122 AVENUE
MIAMI, FL 33177 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: TANIA HERNANDEZ

08/25/2009

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: P () Delete
Name: HERNANDEZ, TANIA
Address: 3649 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: V (X) Delete
Name: SANCHEZ, FERNANDO R
Address: 3649 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: S (X) Delete
Name: RAMIREZ, MIRIAM
Address: 3649 SW 24 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, TANIA
Address: 20510 SW 122 AVENUE
City-St-Zip: MIAMI, FL 33177

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

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: TANIA HERNANDEZ

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date