2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028471

Entity Name: EVAN TILE & CARPET, INC

FILED Oct 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4751 S OLD GOLDENROD RD ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4751 S OLD GOLDENROD RD ORLANDO, FL 32822

FEI Number: 20-8572420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDEZ, ROSANNA Y PEREYRA & ASSOCIATES, PA 2743 RUNYON CIR 732 IBSEN AVE ORLANDO, FL 328375211 US ORLANDO, FL 32809 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: GISSELL PEREYRA 10/13/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VALDEZ, ROSANNA Y
 Name:
 CONCEPCION, RAMON

 Address:
 2743 RUNYON CIR
 Address:
 4446 GWYNDALE CT

 City-St-Zip:
 ORLANDO, FL 328375211
 City-St-Zip:
 ORLANDO, FL 328375211

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: RAMON CONCEPCION P 10/13/2008