

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046141

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRIPLE 'S' QUALITY TILE SALES AND INSTALLATION INC.

Current Principal Place of Business:

2040 PALM BAY ROAD
NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1311 NATAL STREET
NW
PALM BAY, FL 32907 US

New Mailing Address:

2040 PALM BAY RD
NE
PALM BAY, FL 32905 US

FEI Number: 20-8861472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALOO, SAMUEL
1311 NATAL STREET
NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

LALOO, SAMUEL
2040 PALM BAY RD
NE
PALM BAY, FL 32905 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: SAMUEL LALOO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LALOO, SAMUEL
Address: 2040 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905 US

Title: D
Name: LALOO, INDRAWATIE S
Address: 2040 PALM BAY RD NE
City-St-Zip: PALM BAY, FL 32905 US

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL LALOO

OWN

04/27/2011

Electronic Signature of Signing Officer or Director

Date