

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098600

Entity Name: VELAZQUEZ - TILE INC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

113 N. 30TH ST.
HAINES CITY, FL 33844

New Principal Place of Business:

2009 PALM AVENUE
HAINES CITY, FL 33844

Current Mailing Address:

113 N. 30TH ST.
HAINES CITY, FL 33844

New Mailing Address:

2009 PALM AVENUE
HAINES CITY, FL 33844

FEI Number: 26-0905113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO-VELAZQUEZ, ARTURO
113 N. 30TH ST.
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

GUERRERO-VELAZQUEZ, ARTURO
2009 PALM AVENUE
HAINES CITY, FL 33844 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: ARTURO GUERRERO-VELASQUEZ

02/09/2009

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: PD () Delete
Name: GUERRERO-VELAZQUEZ, ARTURO
Address: 113 N. 30TH ST.
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRERO-VELAZQUEZ, ARTURO
Address: 2009 PALM AVENUE
City-St-Zip: HAINES CITY, FL 33844

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: ARTURO GUERRERO-VELASQUEZ

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date