

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111234

Entity Name: AMAZING TILE & GRANITE INC

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

1593 VILLAGE GREEN DR UNIT 8
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1593 VILLAGE GREEN DR UNIT 8
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-1263967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRO LATINO INC
10632 S FEDERAL HWY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

JESUS CARRANZA
1592 SE VILLAGE GREEN DR
SUITE C
PORT ST LUCIE, FL 34952 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: JC

10/06/2009

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: GIL, CRISTIAN A
Address: 1241 SE AIROSO BLVD
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP () Delete
Name: CARRANZA, JESUS
Address: 449 NE CAMELOT DR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: S () Delete
Name: GUARINO, CARMINE
Address: 1593 VILLAGE GREEN DR UNIT 8
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESUS CARRANZA

VP

10/06/2009

Electronic Signature of Signing Officer or Director

Date