

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119369

Entity Name: AAA - QUALITY TILE, CORP.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

3355 CLAIRE LANE
611
JACKSONVILLE, FL 32223

Current Mailing Address:

3355 CLAIRE LANE
611
JACKSONVILLE, FL 32223

New Principal Place of Business:

3355 CLAIRE LANE
311
JACKSONVILLE, FL 32223 US

New Mailing Address:

3355 CLAIRE LANE
311
JACKSONVILLE, FL 32223 US

FEI Number: 26-1177790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE G SOUZA
3355 CLAIRE LN
611
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

JOSE G SOUZA
3355 CLAIRE LN
311
JACKSONVILLE, FL 32223 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: JOSE G SOUZA

10/13/2009

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: PT () Delete
Name: MIRANDA, FREDE J
Address: 3355 CLAIRE LANE #611
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: SOUZA, JOSE G
Address: 3355 CLAIRE LANE #611
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MIRANDA, FREDE J
Address: 3355 CLAIRE LANE #311
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: SOUZA, JOSE G
Address: 3355 CLAIRE LANE #311
City-St-Zip: JACKSONVILLE, FL 32223

Title: S () Change (X) Addition
Name: MONTINI, SERGIO
Address: 3355 CLAIRE LANE #311
City-St-Zip: JACKSONVILLE, FL 32223 US

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: FREDE MIRANDA

PT

10/13/2009

Electronic Signature of Signing Officer or Director

Date