

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000061545

Entity Name: K&M TILE SERVICES INC.

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

4845 FAIRLANE DR
NORTH PORT, FL 34288

New Principal Place of Business:

3074 CHICORY TER.
PUNTA GORDA, FL 33983

Current Mailing Address:

23140 OLEAN BV
PORT CHARLOTTE, FL 33980

New Mailing Address:

3074 CHICORY TER.
PUNTA GORDA, FL 33983

FEI Number: 26-2869352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
23140 OLEAN BV
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

HERNANDEZ, MIGUEL A
3074 CHICORY TER.
PUNTA GORDA, FL 33983 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: MIGUEL A HERNANDEZ

12/04/2009

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: HERNANDEZ, MIGUEL A
Address: 4845 FAIRLANE DR
City-St-Zip: NORTH PORT, FL 34288

Title: VP (X) Delete
Name: HERNANDEZ, MIGUEL A
Address: 4845 FAIRLANE DR
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MIGUEL A
Address: 3074 CHICORY TER.
City-St-Zip: PUNTA GORDA, FL 33983

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: MIGUEL A HERNANDEZ

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date