

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081527

Entity Name: CASS TILE COMPANY

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

3355 CLAIRE LANE
709
JACKSONVILLE, FL 32223 FL

New Principal Place of Business:

2017 BRIDGEVIEW CIR
ORLANDO, FL 32824 FL

Current Mailing Address:

3355 CLAIRE LANE
709
JACKSONVILLE, FL 32223 FL

New Mailing Address:

2017 BRIDGEVIEW CIR
ORLANDO, FL 32824 FL

FEI Number: 27-2417985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCKMEDIA CORPORATION
1650 SAND LAKE RD
110
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BRAZIL DIRECT
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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 JARDIM JUNIOR

04/23/2010

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
Name: CAMARGO, ELIZEU
Address: 2017 BRIDGEVIEW CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: S
Name: CAMARGO, REGINA
Address: 2017 BRIDGEVIEW CIR
City-St-Zip: ORLANDO, FL 32824 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: ELIZEU CAMARGO

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date