2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099058

Entity Name: JOAO CARLOS TILE CORP

FILED Nov 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6232 OSPREY LAKE CIR
RIVERVIEW, FL 33578 US
615 E BLOOMINGDALE AVE #2
BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

6232 OSPREY LAKE CIR
RIVERVIEW, FL 33578 US

615 E BLOOMINGDALE AVE
#2
BRANDON, FL 33511 US

FEI Number: 26-3666331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTELA COELHO, JOAO CARLO
6232 OSPREY LAKE CIR
RIVERVIEW, FL 33578 US

PORTELA COELHO, JOAO CARLO
615 E BLOOMINGDALE AVE
#2
BRANDON, FL 33511 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: JOAO CARLO PORTELA COELHO 11/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PORTELA COELHO, JOAO CARLO Address: 615 E BLOOMINGDALE AVE #2 City-St-Zip: BRANDON, FL 33511 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: JOAO COELHO P 11/11/2010