2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099573

Entity Name: WORLD TILE INC

FILED Nov 05, 2009 Secretary of State

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

6202 SHELDON RD 8417 N ARMENIA AVE #716 TAMPA, FL 33604 U:

TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

6202 SHELDON RD 8417 N ARMENIA AVE #716 TAMPA, FL 33604 US

FEI Number: 26-3685018 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:

DE SOUZA, RONALDO
6202 SHELDON RD
8417 N ARMENIA AVE
#716
TAMPA, FL 33615 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: RONALDO DE SOUZA 11/05/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DE SOUZA, RONALDO
 Name:
 DE SOUZA, RONALDO

 Address:
 6202 SHELDON RD #716
 Address:
 8417 N ARMENIA AVE

 City-St-Zip:
 TAMPA, FL 33615 US
 City-St-Zip:
 TAMPA, FL 33604 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: RONALDO DE SOUZA P 11/05/2009