

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000006496

Entity Name: SUPREME TILE CORP

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

8843 BYRON DR
TAMPA, FL 33615

New Principal Place of Business:

13925 HENSON CIR
TAMPA, FL 33625

Current Mailing Address:

8843 BYRON DR
TAMPA, FL 33615

New Mailing Address:

13925 HENSON CIR
TAMPA, FL 33625

FEI Number: 27-1744981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 800
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DASILVA, RODRIGO S
4040 W WATERS AVE
STE 102
TAMPA, FL 33614 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: RODRIGO S DASILVA

11/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLOR, JOAO G
Address: 13925 HENSON CIR
City-St-Zip: TAMPA, FL 33625

Title: D
Name: SILVA, GIOGENES
Address: 13925 HENSON CIR
City-St-Zip: TAMPA, FL 33625

Title: D
Name: ANACLETO, MARCUSSUEL
Address: 13925 HENSON CIR
City-St-Zip: TAMPA, FL 33625

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 FLOOR

P

11/14/2011

Electronic Signature of Signing Officer or Director

Date