

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056066

Entity Name: MY LIFE TILE, INC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

3407 WINKLER AVENUE
APT.# 311
FORT MYERS, FL 33916 US

Current Mailing Address:

3407 WINKLER AVENUE
APT.# 311
FORT MYERS, FL 33916 US

New Principal Place of Business:

3417 WINKLER AVENUE
APT.# 616
FORT MYERS, FL 33916 US

New Mailing Address:

3417 WINKLER AVENUE
APT.# 616
FORT MYERS, FL 33916 US

FEI Number: 27-2994586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
3800 FOWLER STREET
5
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MADE IN BRAZIL SERVICES
5113 29TH STREET S.W.
LEHIGH ACRES, FL 33973 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: MARIA M. CALDAS-LOPES

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ALMEIDA, JORGE C
Address: 3417 WINKLER AVENUE APT.# 616
City-St-Zip: FORT MYERS, FL 33916 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: JORGE C. ALMEIDA

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09/06/2012

Electronic Signature of Signing Officer or Director

Date