2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000090869

Entity Name: NEW GERONA TILES CORP.

FILED Oct 17, 2012 Secretary of State

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

14319 SW 169TH ST MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

14319 SW 169TH ST MIAMI, FL 33177

FEI Number: 30-0707290 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:

GARCIA, JAVIEL 14319 SW 169TH ST MIAMI, FL 33177 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: JAVIEL GARCIA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARCIA, JAVIEL

 Address:
 14319 SW 169TH ST

 City-St-Zip:
 MIAMI, FL 33177

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: JAVIEL GARCIA PD 10/17/2012