

2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVAL
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



03042005 REIN-P CR2E098 (6/04) *MRS*

DOCUMENT # P94000009999 1. Entity Name TERRITINO TILE, INC.																											
Principal Place of Business 13749 53RD COURT N. ROYAL PALM BEACH, FL 33411			Mailing Address 13749 53RD COURT N. ROYAL PALM BEACH, FL 33411																								
2. Principal Place of Business		3. Mailing Address																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent																								
TARANTINO, CATHERINE T. 13749 53RD COURT N. ROYAL PALM BEACH, FL 33411			Name <hr/> Street Address (P.O. Box Number is Not Acceptable) <div style="text-align: center; font-size: 2em; font-weight: bold; opacity: 0.5;">REINSTATEMENT</div> <hr/> City <div style="text-align: right; font-weight: bold;">FL</div> Zip Code <div style="text-align: right; font-size: 1.5em;">04-05</div>																								
8. 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. I am familiar with, and accept the obligations of registered agent.																											
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																											
FILE NOW!!! FEE IS \$900.00																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 65%; padding: 2px;">DCO</td> <td style="width: 20%; text-align: right; padding: 2px;"><input type="checkbox"/> Delete</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">TARANTINO, CATHERINE T.</td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">13749 53RD CT N.</td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">ROYAL PALM BEACH, FL 33411</td> <td></td> </tr> </table>			TITLE	DCO	<input type="checkbox"/> Delete	NAME	TARANTINO, CATHERINE T.		STREET ADDRESS	13749 53RD CT N.		CITY-ST-ZIP	ROYAL PALM BEACH, FL 33411		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: right; padding: 2px;"><input type="checkbox"/> Change</td> <td style="width: 85%; padding: 2px;"><input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">700048399017</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">03/15/05--01007--008 **300.00</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> </tr> </table>			<input type="checkbox"/> Change	<input type="checkbox"/> Addition	TITLE	700048399017	NAME	03/15/05--01007--008 **300.00	STREET ADDRESS		CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 3/4/05 (361)723-9416

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

292


March 4, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern,

I am requesting a waiver of the reinstatement fee due to the devastating effects of the 2004 hurricanes. Enclosed, please find my check in the amount of Three hundred dollars for my 2004/2005 annual reports.

Sincerely,


Tony Tarantino, President
Territino Tile Inc.
P94000009999