2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000029974

Entity Name: CDN TILE SETTER, INC.

FILED Oct 11, 2004 Secretary of State

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

2031 NW 22ND ST 1981 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069 US

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2031 NW 22ND ST 1981 HAMMONDVILLE ROAD POMPANO BEACH, FL 33069 US

POMPANO BEACH, FL 33069 US

FEI Number: 65-0743032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMDRTEGUI, GIORGIO AMORTEGUI, GIORGIO PRESIDE 1981 HAMMONSVILLE RD. BAY 22 1981 HAMMÓNDVILLE RD. BAY 22 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

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: GIORGIO AMORTEGUI 10/11/2004

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

AMORTEGUI, GIORGIO AMORTEGUI, GIORGIO Name: Name: 17623 NW 66TH COURT Address: 6241 NW DUKE CIRCLE Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: PORT SAINT LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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.

Ρ SIGNATURE: GIORGIO AMORTEGUI 10/11/2004