

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000058740

Entity Name: ESPINOSA TILE, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

4241 SW 54TH AVENUE
DAVIE, FL 33314

New Principal Place of Business:

4240 SW 64TH AVENUE
DAVIE, FL 33314

Current Mailing Address:

4241 SW 54TH AVENUE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0783532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, CECILIA
4241 SW54TH AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HERNANDEZ, CECILIA
4241 SW 54TH AVENUE
DAVIE, FL 33314 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: CECILIA HERNANDEZ

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, CECILIA
Address: 4241 SW 54TH AVENUE
City-St-Zip: DAVIE, FL 33314

Title: V
Name: ESPINOSA, PEDRO
Address: 4241 SW 54 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: ST
Name: PEREZ, FLOR
Address: 4241 SW 54 AVENUE
City-St-Zip: DAVIE, FL 33314

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: CECILIA HERNANDEZ

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date