


# 2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 MAR -4 AM 10:06

|   |  |   |
|---|--|---|
| <b>DOCUMENT # P98000027673</b>                          |  |  |
| 1. Entity Name<br><b>BELLAMAR TILE CONTRACTOR, INC.</b> |  |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>91 W 43RD ST<br/>HIALEAH, FL 33012</b> | Mailing Address<br><b>91 W 43RD ST<br/>HIALEAH, FL 33012</b> |
|--|--|

|  |  |
|--|--|
| 2. Principal Place of Business - No P.O. Box #<br><b>6724 N.W. 72nd Avenue</b> | 3. Mailing Address<br><b>6724 N.W. 72nd Avenue</b> |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.                                |

|                                  |                                  |
|----------------------------------|----------------------------------|
| City & State<br><b>Miami, FL</b> | City & State<br><b>Miami, FL</b> |
| Zip<br><b>33166</b>              | Country<br><b>US</b>             |



01292009 REIN-P CR2E098 (1/07)

|   |  |
|---|--|
| 4. FEI Number<br><b>65-0825512</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

|   |  |
|---|--|
| 6. Name and Address of Current Registered Agent                 |  |
| <b>ALDONSO, ONELIA B<br/>91 W 43RD ST<br/>HIALEAH, FL 33012</b> |  |

|  |                    |
|--|--------------------|
| 7. Name and Address of New Registered Agent        |                    |
| Name   |                    |
| Street Address (P.O. Box Number is Not Acceptable) |                    |
| <b>6724 N.W. 72nd Avenue</b>                       |                    |
| City<br><b>Miami</b>                               | State<br><b>FL</b> |
| Zip Code<br><b>33166</b>                           |                    |

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: *Onelia B. Alfonso* DATE: *2/16/09*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

|                                    |  |
|------------------------------------|--|
| <b>FILE NOW!!! FEE IS \$300.00</b> | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
|------------------------------------|--|

| 10. OFFICERS AND DIRECTORS                     |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PSD<br>ALFONSO, ONELIA B<br>91 W 43RD ST<br>HIALEAH, FL 33012 <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete   |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <b>900144840279</b><br><b>03/03/09--01015--006 **300.00</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Onelia B. Alfonso* DATE: *2/23/09*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR