

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000000459

FILED
Dec 22, 2010
Secretary of State

Entity Name: DECO TILE, INC.

Current Principal Place of Business:

3322 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3322 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0886475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBERO, MARJORIE
3322 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: MARJORIE ZUBERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ZUBERO, MARJORIE
Address: 3322 E ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: ZUBERO, GUSTAVO
Address: 3322 E ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: GONZALEZ, IGNACIO
Address: 3322 E. ATLANTIC BLVD,
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: CHARLES, NIEVES
Address: 3322 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: MARJORIE ZUBERO

Electronic Signature of Signing Officer or Director

V/P

12/22/2010

Date