

# 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