

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S25110

Entity Name: PREMIUM TILE, INC.

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

2307 W. BARCLAY ROAD
TAMPA, FL 33618

New Principal Place of Business:

920 E 124TH AVENUE
SUITE D
TAMPA, FL 33612 US

Current Mailing Address:

P.O. BOX 151925
TAMPA, FL 33618

New Mailing Address:

P.O. BOX 151925
TAMPA, FL 33634 US

FEI Number: 59-3100511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANEPINTO, GABE
1100 W. BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PIMENTEL, JUAN
2307 W. BARCLAY ROAD
TAMPA, FL 33618 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: JUAN PIMENTEL

12/16/2008

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:

Title: DP () Delete
Name: PIMENTEL, JUAN U PRES
Address: 2307 W. BARCLAY ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIMENTEL, JUAN U PRES
Address: 2307 W. BARCLAY ROAD
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

SIGNATURE: JUAN PIMENTEL

PRES

12/16/2008

Electronic Signature of Signing Officer or Director

Date