2095 FOR PROFIT CORPORATION

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P02000067991** 03-10-2005 90131 029 ***120.00 1. Entity Name 04-18-2005 90337 033 ****30.00 HUNTER'S TILE & MARBLE, INC. Principal Place of Business Mailing Address 844 COUNTY ROAD 521 EAST LAKE PLACID FL 33852 US DUUDOAGO PO BOX 1510 LAKE PLACID FL 33862 2. Principal Place of Business Ronald RUNW 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4, FEI Number Applied For 02-0638387 Not Applicable Zip33852 Country \$8.75 Additional 5. Certificate of Status Desired High lands Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NIELANDER, WILLIAM J 172 E INTERLAKE BLVD Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID FL 33852 Zip Code '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. DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition HUNTER, RUSSELL J NAME MASAF STREET ADDRESS 103 RONALD RD STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-709 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-\$1-2|P CITY-ST-ZIP -11115--Change - - Addition Delete--_1111 F NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZEP CITY:ST:ZP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THILE Deleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition Delete 1/2 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report amounted 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. 221-5 863 465 4947 SIGNATURE:

FILED