2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

OS FILED

TALLANIASSEE, FLORIDA DOCUMENT # P0400000592 MARK BURNS TILE SETTERS, INC. Principal Place of Business Mailing Address **6384 ROBIN COVE** 6384 ROBIN COVE BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 11082005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 20-0546932 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURNS, MARK Street Address (P.O. Box Number is Not Acceptable) 6384 ROBIN COVE BRADENTON, FL 34202 Zip Code FI 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 age MARK BURNS printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition BURNS, MARK NAME NAME 400062707364 01/05/06--01009--005 **15 6348 ROBIN COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP **150.00 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEINS MIEWENI TILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP U. LEODORE MAN 09 2008 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete m F Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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.

Poryv

MARK BURNS TILE SETTERS, INC. 6384 Robin Cove Bradenton, FL 34202

December 30, 2005

DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

Re: Annual Uniform Business Report, 2005 F.E.I.N. 20-0546932

Dear Sir/Madam:

This letter is to request that the Florida Department of State reinstates MARK BURNS TILE SETTERS, INC., F.E.I.N. 20-0546932, to an active status without penalty.

Our report was not filed in a timely manner due to never receiving notice from the State regarding the 2005 Annual Uniform Business Report. Enclosed please find our check in the amount of \$150.00 to cover the original filing fee along with our report.

Upon your review of the situation and circumstances, we request a written statement be provided from your organization that will notify us as to the outcome of this matter.

Thank you for your consideration and assistance in this matter.

Very truly yours,

Mark Burns Enclosures