2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023774

Entity Name: SARAO TILE, INCORPORATED

CORAL SPRINGS, FL 33071

City-St-Zip:

FILED Oct 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11999 CLASSIC DR CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** 11999 CLASSIC DR CORAL SPRINGS, FL 33071 FEI Number: 26-0078474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARAO, LORI 11999 CLASSIC DR CORAL SPRINGS, FL 33071 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: LORI SARAO 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SARAO, LORI Name: Name: 11999 CLASSIC DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: VST Title: () Change () Addition () Delete SARAO, JOHN Name: Name: 11999 CLASSIC DR Address: Address:

City-St-Zip:

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: LORI SARAO P 10/02/2007