

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023774

Entity Name: SARAO TILE, INCORPORATED

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

11999 CLASSIC DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11999 CLASSIC DR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-0078474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAO, LORI
11999 CLASSIC DR
CORAL SPRINGS, FL 33071 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: LORI SARAO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARAO, LORI
Address: 11999 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VST
Name: SARAO, JOHN
Address: 11999 CLASSIC DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: LORI SARAO

Electronic Signature of Signing Officer or Director

P

06/27/2011

Date