

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140761

FILED
Feb 28, 2012
Secretary of State

Entity Name: JIMMY-O & SONS TILE COMPANY

Current Principal Place of Business:

681 SW 14 CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

681 SW 14 CT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 02-0664292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERSTREET, JIMMY
681 SW 14 CT
DEERFIELD BEACH, FL 33441 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: JIMMY OVERSTREET

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVERSTREET, JIMMY
Address: 681 SW 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V
Name: OVERSTREET, LOIS
Address: 681 SW 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JIMMY OVERSTREET

Electronic Signature of Signing Officer or Director

P

02/28/2012

Date