

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052382

FILED
Jan 31, 2008
Secretary of State

Entity Name: ATLANTIC INTERNATIONAL TILE DISTRIBUTORS INC

Current Principal Place of Business:

725 4TH STREET
VERO BEACH, FL 32962

New Principal Place of Business:

672 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

Current Mailing Address:

725 4TH STREET
VERO BEACH, FL 32962

New Mailing Address:

672 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962

FEI Number: 20-4679103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, LEONARD
725 4TH STREET
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

GALBRAITH, LEONARD
672 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962 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: LEONARD GALBRAITH

01/31/2008

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:

Title: PST () Delete
Name: GALBRAITH, LEONARD
Address: 725 4TH STREET
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GALBRAITH, LEONARD
Address: 672 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

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: LEONARD GALBRAITH

PST

01/31/2008

Electronic Signature of Signing Officer or Director

Date