

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155648

FILED
Feb 26, 2008
Secretary of State

Entity Name: FINAL TOUCH TILE, INC.

Current Principal Place of Business:

7812 3RD AVE W
BRADENTON, FL 34209 US

New Principal Place of Business:

326 PEARL AVE
SARASOTA, FL 34243 US

Current Mailing Address:

7812 3RD AVE W
BRADENTON, FL 34209 US

New Mailing Address:

326 PEARL AVE
SARASOTA, FL 34243 US

FEI Number: 20-8060570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, LORENE B
7812 3RD AVE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MCCARTY, LORENE B
326 PEARL AVE
SARASOTA, FL 34243 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: LORENE B MCCARTY

02/26/2008

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: P () Delete
Name: MCCARTY, BRIAN K
Address: 7812 2RD AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: VP () Delete
Name: MCCARTY, LORENE B
Address: 7812 3RD AVE W
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCARTY, BRIAN K
Address: 326 PEARL AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: MCCARTY, LORENE B
Address: 326 PEARL AVE
City-St-Zip: SARASOTA, FL 34243 US

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: LORENE B MCCARTY

VP

02/26/2008

Electronic Signature of Signing Officer or Director

Date