

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 197948

FILED
Nov 17, 2010
Secretary of State

Entity Name: EAST COAST TILE AND TERRAZZO SUPPLIES, INC.

Current Principal Place of Business:

450 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

450 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-0787844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SAMUEL L.
450 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962 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: SAMUEL L. ADAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMS, SAMUEL L.
Address: 6600 4TH STREET
City-St-Zip: VERO BEACH, FL

Title: VDS
Name: WHITLOCK, BETTY J
Address: 403 MELBOURNE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: TD
Name: ADAMS, GAYLA M
Address: 6600 4TH ST
City-St-Zip: MELBOURNE, FL 32901

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: SAMUEL L. ADAMS

PD

11/17/2010

Electronic Signature of Signing Officer or Director

Date