

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 450809

FILED
Sep 08, 2013
Secretary of State

Entity Name: XANIA TILE DISTRIBUTORS, INC.

Current Principal Place of Business:

3498 N. E. 12TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

6861 SW 196TH AVE
FORT LAUDERDALE, FL 33332

Current Mailing Address:

POST OFFICE BOX 23038
OAKLAND PARK, FL 33307

New Mailing Address:

6861 SW 196TH AVE
FORT LAUDERDALE, FL 33332

FEI Number: 59-1534762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIKES, LEON R JR
3484 N.E. 12TH AVENUE
OAKLAND PARK, FL 33334 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: L SIKES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SIKES, LEON R III
Address: 3498 N.E. 12TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334

Title: P
Name: SIKES, LEON R III
Address: 3498 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: AS
Name: BAKER, CLAIRE
Address: 3498 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR
Name: AMAIO, LUNDE
Address: 6861 SW 196TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: MGR
Name: BURTON, LAWRENCE
Address: 6861 SW 196TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33332

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: L SIKES

P

09/08/2013

Electronic Signature of Signing Officer or Director

Date