2008 FOR PROFIT CORPORATION

Jan 29, 2008 8:00 am **Secretary of State DOCUMENT # 465582** 01-29-2008 90027 022 ***150.00 1. Entity Name CLAY MATE CERAMICS, INC. Principal Place of Business Mailing Address 40013003 2133 44TH AVE NO PO BOX 61541 SAINT PETERSBURG, FL 33714 ST. PETERSBURG, FL 33784-1514 US 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1559866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINDEN, WATSON'R. DO NOT WRITE 501 FIRST AVE SO, #404 ST. PETERSBURG, FL 33701 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURÉ. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TYNDALL, PAUL STREET ADDRESS 3598-51ST AVE NO. CITY-ST-7IP ST. PETERSBURG, FL TITLE NAME TYNDALL, PENNIE STREET ADDRESS 3598-51ST AVE NO. CITY-ST-7IP ST. PETERSBURG, FL TITLE NAME TYNDALL, MARY STREET ADDRESS 3598-51ST AVE NO. DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL TITLE IN THIS SPACE STREET ADDRESS City-St-7tP FITLE NAME STREET ADDRESS CITY-ST-ZIP rd of Maria Comments The Maria Comments BE WIS their TR STREET ADDRESS CITY-ST-ZIP-12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental expert is true and accurate and that my 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 trusted empowered to exceed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED