

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003052

Entity Name: M & J POWELL TILE, INC.

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

18791 SE 11TH PL
WILLISTION, FL 32696

New Principal Place of Business:

7591 NE 110TH AVE
BRONSON, FL 32621

Current Mailing Address:

18791 SE 11TH PL
WILLISTION, FL 32696

New Mailing Address:

7591 NE 110TH AVE
BRONSON, FL 32621

FEI Number: 20-2828075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JAMES L II
18791 SE 11TH PL
WILLISTION, FL 32696 US

Name and Address of New Registered Agent:

POWELL, JAMES L II
7591 NE 110TH AVE
BRONSON, FL 32621 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: JAMES L POWELL LL

01/18/2007

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: DCPT () Delete
Name: POWELL, JAMES L II
Address: 18791 SE 11TH PL
City-St-Zip: WILLISTION, FL 32696

Title: VCV () Delete
Name: POWELL, MICHELLE
Address: 18791 SE 11TH PL
City-St-Zip: WILLISTION, FL 32696

Title: S () Delete
Name: POWELL, MICHELLE
Address: 18791 SE 11TH PL
City-St-Zip: WILLISTION, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT (X) Change () Addition
Name: POWELL, JAMES L II
Address: 7591 NE 110TH AVE
City-St-Zip: BRONSON, FL 32621

Title: VCV (X) Change () Addition
Name: POWELL, MICHELLE
Address: 7591 NE 110TH AVE
City-St-Zip: BRONSON, FL 32621

Title: S (X) Change () Addition
Name: POWELL, MICHELLE
Address: 7591 NE 110TH AVE
City-St-Zip: BRONSON, FL 32621

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE POWEL

VCVP

01/18/2007

Electronic Signature of Signing Officer or Director

Date