FILED ´2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am & Secretary of State F97000005460 DOCUMENT # 1. Entity Name REGAN TILE, INC. 05-06-2002 90152 033 ***150 00 Principal Place of Business Mailing Address 4189 CROSSTOWNE CT 4189 CROSSTOWNE CT **EVANS GA 30809 EVANS GA 30809** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1921386 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGAN, PAT Street Address (P.O. Box Number is Not Acceptable) 4804 DEER LAKE DRIVE EAST JACKSONVILLE FL 32245 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME REGAN JR, JOHN P NAME STREET ADDRESS 4189 CROSSTOWNE CT STREET ADDRESS CITY-ST-ZIP **EVANS GA** CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition REGAN, LOIS B NAME STREET ADDRESS 4189 CROSSTOWNE CT STREET ADDRESS CITY-ST-ZIP **EVANS GA** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME REGAN, TIM NAME STREET ADDRESS 4189 CROSSTOWNE CT STREET ADDRESS CITY-ST-ZIP EVANS GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

P. REGAN, JR.

4/26/02

106-860-637

☐ Addition

Change