

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J66401

Entity Name: G AND R CERAMIC TILE INC.

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

99 MARK TWAIN LANE
ROTONDA WEST, FL 339472140 US

New Principal Place of Business:

168 FAIRWAY ROAD
ROTONDA WEST, FL 33947 US

Current Mailing Address:

99 MARK TWAIN LANE
ROTONDA WEST, FL 339472140 US

New Mailing Address:

168 FAIRWAY ROAD
ROTONDA WEST, FL 33947 US

FEI Number: 59-3302473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIN, JOHN MARK
99 MARK TWAIN LANE
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

GODIN, JOHN MARK
168 FAIRWAY ROAD
ROTONDA WEST, FL 33947 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: JOHN MARK GODIN

03/09/2008

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: D () Delete
Name: GODIN, JOHN MARK,
Address: 99 MARK TWAIN LANE
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GODIN, JOHN MARK,
Address: 168 FAIRWAY ROAD
City-St-Zip: ROTONDA WEST, FL 33947

I hereby certify that the information supplied with this filing does not qualify 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: JOHN MARK GODIN

PRES

03/09/2008

Electronic Signature of Signing Officer or Director

Date