FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 28, 2003 8:00 am Secretary of State K03151 DOCUMENT # 04-28-2003 90321 009 ***150.00 1. Entity Name VALIANT TILE, INC. Principal Place of Business Mailing Address % LOUIS MONTALBANO % LOUIS MONTALBANO 8346 91 AVENUE 8346 91 AVENUE VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0016313 Not Applicable Zip Zip Country 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 MONTALBANO, LOUIS Street Address (P.O. Box Number is Not Acceptable) 8346 91 AVENUE VERO BEACH FL 32967 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition MONTALBANO, LOUIS NAME NAME STREET ADDRESS 8346 91ST AVENUE STREET ADDRESS VERO BEACH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change TITLE MONTALBANO, JOSEPH NAME NAME STREET ADDRESS 8346 91ST AVENUE STREET ADDRESS VERO BEACH FL CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change MONTALBANO, PETER-NAME NAME. STREET ADDRESS 565 BREAKINGTON TERR STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL CITY-ST-ZIP TITLE ☐ Delete TITLE [17] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: