

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K50770

FILED
Jan 03, 2011
Secretary of State

Entity Name: HANSEN TILE INSTALLATION, INC.

Current Principal Place of Business:

1220 SE 14TH COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1220 SE 14TH COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0088237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLEY, PETER
2211 E SAMPLE RD
SUITE 204
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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: PETER PORTLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HANSEN, ALAN G.
Address: 1220 SE 14TH CT
City-St-Zip: DEERFIELD BEACH, FL

Title: DST
Name: HANSEN, JOAN M.
Address: 1220 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL

I hereby 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 all other like empowered.

SIGNATURE: ALAN G. HANSEN

DP

01/03/2011

Electronic Signature of Signing Officer or Director

Date