

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

12 MAR 28 PM 2:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L 58535

1. Corporation Name

COTNEY-RICH WHOLESALE TILES, INC.

2. Principal Office Address - No P.O. Box #

2819 PHILLIPS HWY
Suite, Apt. #, etc.

3. Mailing Office Address

PO BOX 76874
Suite, Apt. #, etc.

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

3-15-1990

5. FEI Number

59-2995665

Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

City & State

JAX FL

City & State

ALBANY GA

Zip

38007

Country

DURY

Zip

31708

Country

DORCHESTER

7. Name and Address of Current Registered Agent

Name

CHARLES G. RICH

Street Address (P.O. Box Number is Not Acceptable)

2819 PHILLIPS HWY

Suite, Apt. #, Etc.

City

JACKSONVILLE

State

FL

Zip Code

32207

800226550648

03/28/12--01009--009 **908.75

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Charles G. Rich

Date

3-26-12

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Charles G. Rich	221 Danbury Lane	Albany, Ga 31908
VP	Opal W. Rich	" " "	" " "

REINSTATEMENT 11-12

10. E-mail Address:

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

Charles G. Rich - Charles G. Rich 3-26-12

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MAR 29 2012