

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # *m64922*

1. Corporation Name

*U.S. TILE MASTERS, INC.*

2. Principal Office Address

*8213 ULMERTON RD.*

3. Mailing Office Address

*8213 ULMERTON RD.*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

*LARGO, FL*

City & State

*LARGO, FL*

Zip

*33771*

Country

*USA*

Zip

*33771*

Country

*USA*

4. Date Incorporated or Qualified  
To Do Business in Florida

*1-14-1988*

5. FEI Number

*59-2866095*

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

*SUSAN UPTON*

*000003746820-4*

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

*1541 PENN WOOD CIRCLE S.*

*02/22/01 01012-013*  
*\*\*\*150.00 \*\*\*150.00*

Suite, Apt. #, Etc.

City

*CLEARWATER*

**REINSTATEMENT**

State  
*FL*

Zip Code  
*33756*

**78**

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

*Susan P. Upton*

REGISTERED AGENT MUST SIGN

Date *1/25/2001*

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
<i>Pres.</i>	<i>Robert D. Upton</i>	<i>1541 Pennwood Circle S.</i>	<i>Clearwater, FL 33756</i>
<i>V. Pres.</i>	<i>James Upton</i>	<i>1700 Idle Drive</i>	<i>Clearwater, FL 33756</i>
<i>Treas.</i>	<i>Susan Upton</i>	<i>1541 Pennwood Circle S.</i>	<i>Clearwater, FL 33756</i>
<i>Secy.</i>	<i>Kellie Y. Upton</i>	<i>1700 Idle Drive</i>	<i>Clearwater, FL 33756</i>
			<i>000003746820-4</i> <i>-02/22/01-01012-014</i> <i>***1500.00 ***1500.00</i>

10. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Susan P. Upton*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1/25/2001*

Date

*727-531-3546*

Daytime Phone #