2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000004081

Entity Name: HOUSER TILE, INC.

FILED Feb 19, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3920 W. SHADY OAK DRIVE 95 144TH AVENUE #10 LAKELAND, FL 33810 MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

3920 W. SHADY OAK DRIVE 95 144TH AVENUE #10 LAKELAND, FL 33810 MADEIRA BEACH, FL 33708

FEI Number: 59-3620494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSER, RICKY C
3920 W. SHADY OAK DRIVE
LAKELAND, FL 33810 US
HOUSER, RICKY C
95 144TH AVENUE #10
MADEIRA BEACH, FL 33708 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: RICKY C HOUSER 02/19/2008

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:

PTD () Delete Title: PTD (X) Change () Addition

 Name:
 HOUSER, RICKY C
 Name:
 HOUSER, RICKY C

 Address:
 3920 W. SHADY OAK DRIVE
 Address:
 95 144TH AVENUE #10

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 MADEIRA BEACH, FL 33708

Title: VSD () Delete Title: VSD (X) Change () Addition

 Name:
 HOUSER, KIMBERLY A
 Name:
 HOUSER, KIMBERLY A

 Address:
 3920 W. SHADY OAK DRIVE
 Address:
 95 144TH AVENUE #10

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 MADEIRA BEACH, FL 33708

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: KIMBERLY A HOUSER VICE 02/19/2008