2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2001 8:00 am DOCUMENT # P0000007324 **Secretary of State** 1. Entity Name G & G TILE INSTALLATION, INC. 03-20-2001 90040 002 ***150.00 Principal Place of Business Mailing Address 1973 S.W. CASTINET LN. 1973 S.W. CASTINET LN. PORT ST. LUCIE FL 34953 PORT ST. LUCIE FL 34953 C0035799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 0981 (o 5 Not Applicable 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 THIBAULT, GISELE Street Address (P.O. Box Number is Not Acceptable) 1973 S.W. CASTINET LN. PORT ST. LUCIE FL 34953 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ₩ (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition TITLE TITLE ☐ Change ☐ Delete THIBAULT, GISELE NAME NAME STREET ADDRESS STREET ADDRESS 1973 S.W. CASTINET LN. CITY-ST-ZIP CITY-ST-7IP PORT ST. LUCIE FL 34953 ☐ Change ☐ Addition TITLE TITLE ☐ Delete THOMASSIN, GAETAN NAME NAME STREET ADDRESS STREET ADDRESS 1973 S.W. CASTINET LN. CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34953 TITLE ☐ Delete TITLE ☐ Addition NAME 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 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGN	ΔΤΙ	IRF.	

3-16-01