

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037555

FILED
Oct 07, 2014
Secretary of State

Entity Name: LEWALLEN TILE COMPANY, INC.

Current Principal Place of Business:

12751 NW CR 225
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

12751 NW CR 225
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-3644990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWALLEN, WALTER E JR
12751 NW CR 225
STARKE, FL 32091 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: WALTER E LEWALLEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWALLEN, WALTER E JR
Address: 12751 NW CR 225
City-St-Zip: STARKE, FL 32091

Title: S
Name: LEWALLEN, PAULINE E
Address: 12751 NW CR 225
City-St-Zip: STARKE, FL 32091

Title: V
Name: LEWALLEN, WALTER E SR
Address: PO BOX 439
City-St-Zip: LAWTEY, FL 32058

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: WALTER E LEWALLEN

P

10/07/2014

Electronic Signature of Signing Officer or Director

Date