PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLACE IS FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State FILED DIVISION OF CORPORATIONS 04 HAY -5 PM 4: 37 P00000066002 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA BEAU'S TILE OUTLET INC. Principal Place of Business Mailing Address 1021 A WEST OAK ST 1021 A WEST OAK ST KISSIMMEE FL 34741 KISSIMMEE FL 34741 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 07/07/2009 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3664842 City & State Not Applicable City & State \$8.75 Additional Fee required Country Country Zip CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) Officer and/or Director and/or Directors 1021 A WEST OAK ST KISSIMMEE FL 34741 SPERDUTI, ELSA A PVD <u>900036281709</u> 05/14/04--01004--013 **150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name SPERDUTI, ELSA A Street Address (P.O. Bok Number is Not'Acceptable) 1021 A WEST OAK ST Suite, Apt. #, Etc. KISSIMMEE FL 34741 State Zip Code City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 4-26-04 Signature of Registered Agent 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., 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

To Whom it may Concern:

I tried to call you to Request a FORM FOR UNIFORM BUSINESS Report Filing, but was impossible to get in touch with you. I never Recièves my 2004 Report Form. I DID SEND this other FORM with the check # 2116 For the AMOUNT of 150.00. All the Information still the

II you have any Question please some. coll at 1407) 518-0008 AND ASK FOR ELSA SPEROUTI.

Thank you