

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000093569

FILED
Oct 30, 2007
Secretary of State

Entity Name: ABSOLUTE TILE & STONE, INC.

Current Principal Place of Business:

9000 NW 8 ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5213 SW 153RD AVE
MIRAMAR, FL 33027

Current Mailing Address:

9000 NW 8 ST
PEMBROKE PINES, FL 33024

New Mailing Address:

5213 SW 153RD AVE
MIRAMAR, FL 33027

FEI Number: 65-1044377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, ROBERT
9000 NW 8TH ST.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FAULKNER, ROBERT
5213 SW 153RD AVE
MIRAMAR, FL 33027 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: ROBERT FAULKNER

10/30/2007

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: P () Delete
Name: FAULKNER, ROBERT
Address: 9000 NW 8TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAULKNER, ROBERT
Address: 5213 SW 153RD AVE
City-St-Zip: MIRAMAR, FL 33027

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: ROBERT FAULKNER

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date