

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000079084

FILED
Oct 27, 2009
Secretary of State

Entity Name: OCEANSIDE STONE & TILE, INC.

Current Principal Place of Business:

12179 NW 10TH CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11878 KESWICK WAY
PALM BEACH GARDENS, FL 33412

Current Mailing Address:

12179 NW 10TH CT
CORAL SPRINGS, FL 33071

New Mailing Address:

11878 KESWICK WAY
PALM BEACH GARDENS, FL 33412

FEI Number: 65-1132577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALASCO, PETER
12179 NW 10TH CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
PLANTATION, FL 33317 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: KC CALDWELL CPA

10/27/2009

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: D () Delete
Name: NALASCO, PETER
Address: 12179 NW 10TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SHREMAN, RICHARD
Address: 7857 NW 121 WAY
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHERMAN, RICHARD
Address: 11878 KESWICK WAY
City-St-Zip: PALM BEACH GARDENS, FL 33412

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: PETER NALASCO

D

10/27/2009

Electronic Signature of Signing Officer or Director

Date