

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078322

FILED
Apr 15, 2011
Secretary of State

Entity Name: COAST TILE CORPORATION

Current Principal Place of Business:

9506 S RED RD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9506 S RED RD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 54-2064586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS
9506 S RED RD
MIAMI, FL 33156 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: DOUGLAS OESTERLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SIMPSON, GEORGE T
Address: 9506 S RED RD
City-St-Zip: MIAMI, FL 33156

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: GEORGE SIMPSON

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date