

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096524

Entity Name: BOL TILE CONTRACTOR, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

11901 DEVOE CT.
ORLANDO, FL 32821

New Principal Place of Business:

251 HARGROVE LANE
KISSIMMEE, FL 34747

Current Mailing Address:

11901 DEVOE CT.
ORLANDO, FL 32821

New Mailing Address:

251 HARGROVE LANE
KISSIMMEE, FL 34747

FEI Number: 52-2377062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
886 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: ASMA WILLIAM

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: THACH, BOL
Address: 11901 DEVOE CT.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THACH, BOL
Address: 251 HARGROVE LANE
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOL THACH

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date