

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050499

FILED
Apr 24, 2012
Secretary of State

Entity Name: PALM HARBOR CERAMICS, INC.

Current Principal Place of Business:

4014 SANDPIPER COURT
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

4014 SANDPIPER COURT
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 04-3758020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, WILLIAM A
4014 SANDPIPER COURT
PALM HARBOR, FL 34684 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: WILLIAM A.PARKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARKER, WILLIAM A
Address: 4014 SANDPIPER COURT
City-St-Zip: PALM HARBOR, FL 34684

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: WILLIAM A.ARKER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date