

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054580

Entity Name: MILLS TILE & STONE, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

13997 BEACH BLVD
JACKSONVILLE, FL 32224

New Principal Place of Business:

13997-3 BEACH BLVD
JACKSONVILLE, FL 32224

Current Mailing Address:

13997 BEACH BLVD
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 13-4251622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DAVID L
13997 BEACH BLVD
JACKSONVILLE, FL 32224 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: DAVID L MILLS

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: CEO () Delete
Name: MILLS, DAVID L
Address: 13997 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD () Delete
Name: MILLS, DAVID L
Address: 13997 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224

Title: VPD () Delete
Name: MILLS, JULIE T
Address: 13997 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID L MILLS

Electronic Signature of Signing Officer or Director

CEO

09/29/2009

Date