

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072344

FILED
Jan 03, 2012
Secretary of State

Entity Name: U.S.A. E-Z TILES, INC.

Current Principal Place of Business:

336 EAST INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

285 COQUINA AVE
ORMOND BEACH, FL 32174

Current Mailing Address:

336 EAST INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32118

New Mailing Address:

285 COQUINA AVE
ORMOND BEACH, FL 32174

FEI Number: 32-0083043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ZAHN, CHRISTIAN A
285 COQUINA AVE
ORMOND BEACH, FL 32174 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: CHRISTIAN ZAHN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZAHN, CHRISTIAN A
Address: 285 COQUINA AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: ZAHN, ENRIQUE P
Address: 336 E INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

Title: SEC
Name: ZAHN, BRIAN D
Address: 336 E INTERNATIONAL SPEEDWAY BLVD.
City-St-Zip: DAYTONA BEACH, FL 32118

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: CHRISTIAN ZAHN

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date