

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100273

Entity Name: INDIAN RIVER TILE, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

301 S. MIRAMAR
205
INDIALANTIC, FL 32903

New Principal Place of Business:

193 EDEN AVE.
SATELLITE BEACH, FL 32937

Current Mailing Address:

301 S. MIRAMAR
205
INDIALANTIC, FL 32903

New Mailing Address:

193 EDEN AVE.
SATELLITE BEACH, FL 32937

FEI Number: 11-3704153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKEN, DAVID T
301 S. MIRAMAR
205
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

AITKEN, DAVID T
193 EDEN AVE.
SATELLITE BEACH, FL 32937 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: DAVID THOMAS AITKEN

07/22/2008

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: P () Delete
Name: AITKEN, DAVID T
Address: 301 S. MIRAMAR
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AITKEN, DAVID T
Address: 193 EDEN AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

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 THOMAS AITKEN

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date