

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131130

Entity Name: WOODRUM TILE, INC.

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

263 WEST HAMPTON STREET
EAGLE LAKE, FL 33839

New Principal Place of Business:

2420 AVE. A N.W.
WINTER HAVEN, FL 33880

Current Mailing Address:

263 WEST HAMPTON STREET
EAGLE LAKE, FL 33839

New Mailing Address:

2420 AVE. A N.W.
WINTER HAVEN, FL 33880

FEI Number: 55-0851944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUM, GERALD W
263 WEST HAMPTON STREET
EAGLE LAKE, FL 33839 US

Name and Address of New Registered Agent:

WOODRUM, GERALD W
2420 AVE. A N.W.
WINTER HAVEN, FL 33880 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: GERALD WOODRUM

04/02/2010

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: PD
Name: WOODRUM, GERALD W
Address: 2420 AVE. A N.W.
City-St-Zip: WINTER HAVEN, FL 33880

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: GERALD WOODRUM

PD

04/02/2010

Electronic Signature of Signing Officer or Director

Date