

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000133143

Entity Name: GARY'S CUSTOM TILE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

3739 COASTS ROAD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

3739 COATS ROAD
ZEPHYRHILLS, FL 33541

Current Mailing Address:

3739 COASTS ROAD
ZEPHYRHILLS, FL 33541

New Mailing Address:

3739 COATS ROAD
ZEPHYRHILLS, FL 33541

FEI Number: 20-0486849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A JR
5011 ALLEN ROAD
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

BELLUSO, MARK A
36951 SR 54 WEST
ZEPHYRHILLS, FL 33541 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: MARK A BELLUSO

04/29/2005

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 () Delete
Name: CRIST, GARY JR
Address: 3739 COASTS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRIST, GARY L JR
Address: 3739 COASTS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Change (X) Addition
Name: CULP, KENNETH R
Address: 1845 ECHO POND PLSVR
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY L CRIST JR

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date