

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135609

Entity Name: O.K. TILE, INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

3108 35TH ST. SW
LEHIGH ACRES, FL 33976

New Principal Place of Business:

130 BROOKS RD
NORTH FORT MYERS, FL 33917

Current Mailing Address:

3108 35TH ST. SW
LEHIGH ACRES, FL 33976

New Mailing Address:

130 BROOKS RD
NORTH FORT MYERS, FL 33917

FEI Number: 83-0379608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIPTON, JOHN B
3108 35TH ST W
LEHIGH ACRES, FL 33976 US

Name and Address of New Registered Agent:

TIPTON, JOHN B
130 BROOKS RD
NORTH FORT MYERS, FL 33917 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: JOHN BUCK TIPTON

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TIPTON, JOHN B
Address: 130 BROOKS RD
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: P
Name: TIPTON, JOHN B
Address: 130 BROOKS RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN BUCK TIPTON

D

09/13/2010

Electronic Signature of Signing Officer or Director

Date