

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000139260

1. Entity Name
X-TERRA TILE & MARBLE, INC.



FILED
05 APR -1 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
27693 TENNESSEE ST
BONITA SPRINGS, FL 34135 US

Mailing Address
27693 TENNESSEE ST
BONITA SPRINGS, FL 34135 US

REINSTATEMENT



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02252005 REIN-P CR2E098 (6/04)

4. FEI Number 009760352

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEMINGWAY, RICHARD
27693 TENNESSEE ST
BONITA SPRINGS, FL 34135

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME HEMINGWAY, RICHARD
STREET ADDRESS 27693 TENNESSEE ST
CITY-ST-ZIP BONITA SPRINGS, FL 34135

TITLE
NAME
STREET ADDRESS 600049901506
CITY-ST-ZIP 04/05/05--01045--003 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS 600049901506
CITY-ST-ZIP 04/05/05--01045--004 **150.00

TITLE
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CITY-ST-ZIP

TITLE
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STREET ADDRESS 600049901506
CITY-ST-ZIP 04/05/05--01045--005 **8.75

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02/27/2005

PJ 292

Richard Hemingway
27693 Tennessee Street
Bonita Springs, FL 34135

March 2, 2005

Divisions of Corporations
P.O.Box 6327
Tallahassee, FL 32314

**Re: Waiver - Reinstatement Request for X-Terra Tile & Marble, Inc.
P 03000139260**

Dear Sirs:

This letter is to request a waiver for the penalty of \$600 that I understand is imposed for not filing timely the \$150 renewal for P03000139260 X-TERRA TILE & MARBLE, INC.

I respectfully request this waiver because I did not receive in the mail any renewal request for the above; since I started my company in November 24, 2003, I did not know that I was to file again any documents.

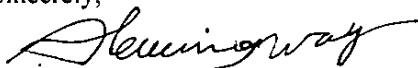
Please consider my waiver request and please accept my reinstatement application for the year 2005.

I am enclosing the required \$150, check # 1602, fee for 2004 and \$150, check # 1603, for 2005 respectively.

Also enclosed I have a check to cover the cost for a Certificate of Status, check # 1604, for \$ 8.75.

Thank you for your attention in this matter.

Sincerely,



Richard Hemingway
President

X-Terra Tile & Marble, Inc.
27693 Tennessee St.
Bonita Springs, FL 34135