2008 FOR PROFIT CORPORATION

SIGNATURE: A

May 27, 2008 8:00 am Secretary of State DOCUMENT # P03000143601 05-27-2008 90035 043 ***150.00 RINO TAYLOR TILE, INC. Mailing Address Principal Place of Business 4034 LOCHMOOR DR 4034 LOCHMOOR DR PENSACOLA, FL 32506 US PENSACOLA, FL 32506 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0427133 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, RINO S Street Address (P.O. Box Number is Not Acceptable) 4034 LOCHMOOR DR PENSACOLA, FL 32506 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PVP ☐ Addition TITLE Delete TITLE ☐ Change TAYLOR, RINO S NAME NAME STREET ADDRESS 4034 LOCHMOOR DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32506 CITY-ST-ZIP ST TITLE Delete TIT! F □ Change ☐ Addition RODRIGUEZ, ROLANDO O NAME NAME 669 GREEN PINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP PENSACOLA, FL 32506 CITY-ST-ZIP Addition ☐ Change TIT! F ☐ Delete TITLE Kristopher AAnderud 5001 Prieto Drive Pensacola, FL 32500 Kristopher AAnderva NAME NAME STREET ADDRESS 5001 Prieto Orive STREET ADDRESS CITY-ST-ZIP Pensacola, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 actures, with a property of the corporation of the receiver or trustee empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #