

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144245

Entity Name: OWEN TILE, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

4844 WILLIAMSTOWN BLVD.
LAKELAND, FL 33810

New Principal Place of Business:

715 POWDER HORN ROW
LAKELAND, FL 33809

Current Mailing Address:

4844 WILLIAMSTOWN BLVD.
LAKELAND, FL 33810

New Mailing Address:

715 POWDER HORN ROW
LAKELAND, FL 33809

FEI Number: 86-1091721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, LARRY W
4844 WILLIAMSTOWN BLVD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

OWEN, LARRY W
715 POWDER HORN ROW
LAKELAND, FL 33809 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: LARRY W. OWEN

03/16/2006

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: D () Delete
Name: OWEN, LARRY W
Address: 4844 WILLIAMSTOWN BLVD.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OWEN, LARRY W
Address: 715 POWDER HORN R OW.
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: LARRY W. OWEN

D

03/16/2006

Electronic Signature of Signing Officer or Director

Date