

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145667

Entity Name: MLH POOL TILE, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2167 SWANSON DRIVE
DELTONA, FL 32738

New Principal Place of Business:

140 MARSELLA RD
DEBARY, FL 32713

Current Mailing Address:

2167 SWANSON DRIVE
DELTONA, FL 32738

New Mailing Address:

140 MARSELLA RD
DEBARY, FL 32713

FEI Number: 41-2119331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLCOMB, MARK
2167 SWANSON DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

HOLCOMB, MARK L PRES
140 MARSELLA RD
DEBARY, FL 32713 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 HOLCOMB

01/23/2009

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: PRES () Delete
Name: HOLCOMB, MARK L OWNER
Address: 2167 SWANSON DR.
City-St-Zip: DELTONA, FL 32738 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLCOMB, MARK L PRES
Address: 140 MARSELLA RD
City-St-Zip: DEBARY, FL 32713 US

I hereby certify that the information supplied with this filing does not qualify 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: MARK HOLCOMB

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date