

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146333

FILED
Dec 10, 2005
Secretary of State

Entity Name: WILLIAMS MAC TILE & MARBLE CONTRACTORS, INC.

Current Principal Place of Business:

12347 COMSTOCK STREET
SPRING HILLE, FL 34609

New Principal Place of Business:

12347 COMSTOCK STREET
SPRING HILL, FL 34609

Current Mailing Address:

12347 COMSTOCK STREET
SPRING HILLE, FL 34609

New Mailing Address:

12347 COMSTOCK STREET
SPRING HILL, FL 34609

FEI Number: 59-3062806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCWILLIAMS, KENNETH C
12347 COMSTOCK STREET
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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: KENNETH C. MCWILLIAMS

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: P () Delete
Name: MC WILLIAMS, KENNETH C
Address: 12347 COMSTOCK STREET
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH C. MCWILLIAMS

PRES

12/10/2005

Electronic Signature of Signing Officer or Director

Date