

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150694

FILED
Jan 19, 2005
Secretary of State

Entity Name: VOLKMANN TILE CONCEPTS INC

Current Principal Place of Business:

316 NATHEY STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

146 DURANGO ROAD
DESTIN, FL 32541 US

Current Mailing Address:

316 NATHEY STREET
NICEVILLE, FL 32578 US

New Mailing Address:

146 DURANGO ROAD
DESTIN, FL 32541 US

FEI Number: 20-0473003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLKMAN, RUSSELL L
316 NATHEY STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

STECKLEIN, MONIQUE M CPA
367 OSBORNE DR NE
FORT WALTON BEACH, FL 32548 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: MONIQUE STECKLEIN

01/19/2005

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: VOLKMAN, RUSSELL L
Address: 316 NATHEY STREET
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP () Delete
Name: MARTIN, JASON
Address: 610 PINECONE COURT
City-St-Zip: MARY ESTHER, FL 32578 US

Title: VP () Delete
Name: LAU, JON J
Address: 81 CROSS CREEK RD UNIT 21
City-St-Zip: DESTIN, FL 32541 US

Title: VP (X) Delete
Name: INGHAM, DANIEL
Address: 64 CROSS CREEK ROAD UNIT 4
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOLKMAN, RUSSELL L
Address: 146 DURANGO ROAD
City-St-Zip: DESTIN, FL 32541 US

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

Title: VP (X) Change () Addition
Name: INGHAM, DANIEL
Address: 64 CROSS CREEK ROAD UNIT 4
City-St-Zip: DESTIN, FL 32541 US

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: RUSSELL VOLKMAN

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date