

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151173

FILED
Oct 16, 2005
Secretary of State

Entity Name: MCKINNEY TILE INSTALLATION INC.

Current Principal Place of Business:

1531 HALL ROAD
MALABAR, FL 32950 US

New Principal Place of Business:

724 JOHN ADAMS LN
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

1531 HALL ROAD
MALABAR, FL 32950 US

New Mailing Address:

724 JOHN ADAMS LN
WEST MELBOURNE, FL 32904 US

FEI Number: 52-2400642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, KEITH
1531 HALL ROAD
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MCKINNEY, KEITH
724 JOHN ADAMS LN
WEST MELBOURNE, FL 32904 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: KEITH MCKINNEY

10/16/2005

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: PD () Delete
Name: MCKINNEY, KEITH
Address: 1531 HALL ROAD
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKINNEY, KEITH
Address: 724 JOHN ADAMS LN
City-St-Zip: WEST MELBOURNE, FL 32904

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: KEITH MCKINNEY

PD

10/16/2005

Electronic Signature of Signing Officer or Director

Date