

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 20, 2006
Secretary of State**

DOCUMENT# P03000151999

Entity Name: PATRICK B. MCCLEARY TILE INC.

Current Principal Place of Business:

14871 SE 100TH CT
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

14871 SE 100TH CT
SUMMERFIELD, FL 34491

New Mailing Address:

37431 GENIUS CT
LADY LAKE, FL 32159

FEI Number: 92-0188210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLEARY, PATRICK
14871 SE 100TH CT
SUMMERFIELD, FL 34491 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: PATRICK MCCLEARY

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: MCCLEARY, PATRICK
Address: 14871 SE 100TH CT
City-St-Zip: SUMMERFIELD, FL 34491

Title: V () Delete
Name: MCCLEARY, TRACI
Address: 14871 SE 100TH CT
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: TRACI MCCLEARY

V

03/20/2006

Electronic Signature of Signing Officer or Director

Date