2004 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000154658 1. Entity Name 04 OCT 15 AM 8:00 RTA TILE, INC. Principal Place of Business Mailing Address 725 N CONRAD AVE 725 N CONRAD AVE SARASOTA, FL 34237-4627 · SARASOTA, FL :34237-4627 2. Principal Place of Business 3. Mailing Address 295 North Tuttle Avenue 295 North Tuttle Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 10122004 **B-4** City & State City & State 4. FEI Number Sarasota, Florida Sarasota, Florida 20-0462357 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34237-5261 34237-5261 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Allen E. Langdon, Ph.D. LANGDON, ALLEN E Street Address (P.O. Box Number is Not Acceptable) 125 FIRST AVE NOKOMIS, FL 34275 125 First Avenue **Nokomis** 8. 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. I am familiar with, and accept the obligations of registered agent October 13, 2004 FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2005, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE n TITI F D, P, S, T **X** Change ☐ Addition ☐ Delete ALVAREZ, REINALDO Alvarez, Reinaldo NAME NAME STREET ADDRESS 725 N CONRAD AVE STREET ADDRESS 295 North Tuttle Avenue, Apt. B-4 CITY-ST-ZIP SARASOTA, FL 342374627 CITY-ST-ZIP Sarasota, FL 34237-5261 Delete ☐ Change ☐ Addition NAME ! ? NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME ! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Délete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. October 13, 2004 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

FILED