

**2004 FOR PROFIT CORPORATION
REINSTATEMENT**

FILED
Mar 31, 2005 8:00 am
Secretary of State

DOCUMENT # P03000156485

1. Entity Name
ADW TILE & MARBLE, INC.



Principal Place of Business
8124 FORT THOMAS WAY
ORLANDO, FL 32822

Mailing Address
8124 FORT THOMAS WAY
ORLANDO, FL 32822

REINSTATEMENT 04-05



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

11022004 REIN-P CR2E098 (6/04)

City & State

City & State

4. FEI Number

20-0537231

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRILLE, WILLIAM
8124 FORT THOMAS WAY
ORLANDO, FL 32822

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

William Grille

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

01/22/05

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME GRILLE, WILLIAM
STREET ADDRESS 8124 FORT THOMAS WAY
CITY-ST-ZIP ORLANDO, FL 32822

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01/22/05

242

VESTAL & WILER
CERTIFIED PUBLIC ACCOUNTANTS

January 22, 2005

Division of Corporations
409 East Gaines Str.
Tallahassee, FL 32399

Dear Sir or Madam:

Based on a conversation William Grille and the Division of Corporations please find enclosed a reinstatement request for ADW Tile & Marble, Inc.

Mr. Grille had not received any communications from the State requiring additional information in order to make sure that the Corporation was in good standing. Therefore he was unaware that the Corporation had been dissolved by the State.

Given that the Mr. Grille did not receive any information from the State regarding the dissolution of the Corporation we respectfully ask that the state accept the enclosed reinstatement form with the enclosed payment.

Mr. Grille has also provided a signed letter allowing me to speak on his behalf on this matter.

Should you have any questions, or need additional information, please do not hesitate to contact me. I can be reached at 407-843-4433 ext. 239.

Sincerely,

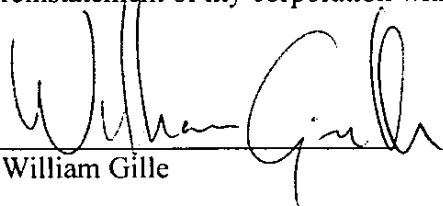


Peter A. Hilera

Encl.

January 22, 2005

I, William Grille, as President and owner of ADW Tile & Marble, Inc., authorize Peter A. Hilera as my CPA to speak on my behalf and discuss any issues related to the reinstatement of my corporation with the State of Florida.

A handwritten signature in black ink, appearing to read "William Grille", is written over a horizontal line.

William Gille



Berger, Toombs, Elam,
Gaines & Frank

Certified Public Accountants PL

SunTrust Bank Building
Suite 300
111 Orange Avenue
Fort Pierce, Florida 34950

772/461-6120 // 461-1155
FAX: 772/468-9278

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March 26, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document # P03000112788
Richie's Lounge, Inc.

Dear Sir:

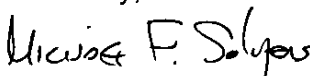
In the process of preparing the 2004 Federal corporate income tax return for Richie's Lounge I discovered an administrative dissolution for lack of an annual report had occurred in 2004.

Mr. Williams is a new stockholder of a new corporation and is inexperienced in these matters. He asked me to contact your office on his behalf. He does not remember receiving a card from your office in 2004 that requested the Annual Report. He and a number of other clients did not realize the importance of a card in the mail from your office.

For those reasons I have enclosed two money orders from Richie's Lounge, Inc. in payment for the 2004 and 2005 Annual Report fee and ask that your office waive the reinstatement fees. I have also included a completed Corporate Reinstatement form. The information is the same as the original filing in 2003.

I appreciate your consideration of my request.

Sincerely,


Michael F. Salyers, CPA

Enclosures

cc: Richie's Lounge, Inc.