

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004537

FILED
Mar 12, 2010
Secretary of State

Entity Name: JOHN MCMICHAEL TILE, INC.

Current Principal Place of Business:

1700 MCMICHAEL ROAD
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1700 MCMICHAEL ROAD
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 90-0133524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMICHAEL, JOHN P
1700 MCMICHAEL ROAD
ST. CLOUD, FL 34771 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: JOHN MC MICHAEL

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
Name: MCMICHAEL, JOHN P
Address: 1700 MCMICHAEL ROAD
City-St-Zip: ST. CLOUD, FL 34771

Title: VP
Name: MC MICHAEL, SHARON E
Address: 1700 MC MICHAEL ROAD
City-St-Zip: ST. CLOUD, FL 34771

I hereby 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 all other like empowered.

SIGNATURE: JON MC MICHAEL

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date