

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004859

FILED
Apr 27, 2006
Secretary of State

Entity Name: GULF BREEZE STONE AND TILE, INC.

Current Principal Place of Business:

14 SAN CARLOS AVE
GULF BREEZE, FL 32561

New Principal Place of Business:

14 SAN CARLOS AVE
GULF BREEZE, FL 32561 US

Current Mailing Address:

14 SAN CARLOS AVE
GULF BREEZE, FL 32561

New Mailing Address:

14 SAN CARLOS AVE
GULF BREEZE, FL 32561 US

FEI Number: 20-0570427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, RUSSELL W
14 SAN CARLOS AVE
GULF BREEZE, FL 32561 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: RUSSELL W DOWNING

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: PT () Delete
Name: DOWNING, RUSSELL W
Address: 14 SAN CARLOS AVE
City-St-Zip: GULF BREEZE, FL 32561

Title: V (X) Delete
Name: IRWIN, JASON R
Address: 7720 LOLA CIRCLE
City-St-Zip: NAVARRE, FL 32566

Title: S (X) Delete
Name: MASTON, JONATHAN P
Address: 1136 SHADY LANE
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUSSELL W DOWNING

PT

04/27/2006

Electronic Signature of Signing Officer or Director

Date