

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 10, 2008
Secretary of State**

DOCUMENT# P04000007731

Entity Name: TRIPLE W TILE, INC

Current Principal Place of Business:

40631 E FIFTH AVE
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

40631 E FIFTH AVE
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-3776159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENECKER, HEATHER B
40631 E FIFTH AVE
UMATILLA, FL 32784 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: HEATHER B. WIESENECKER

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: WIESENECKER, WILLIAM W
Address: 40631 E FIFTH AVE
City-St-Zip: UMATILLA, FL 32784

Title: V () Delete
Name: WIESENECKER, HEATHER B
Address: 40631 E FIFTH AVE
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WIESENECKER, HEATHER B
Address: 40631 E FIFTH AVE
City-St-Zip: UMATILLA, FL 32784

I hereby certify that the information supplied with this filing does not qualify 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: HEATHER B WIESNECKER

VP

12/10/2008

Electronic Signature of Signing Officer or Director

Date