

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008947

FILED
May 11, 2006
Secretary of State

Entity Name: MCCALLUM TILE & MARBLE OF JACKSONVILLE, INC.

Current Principal Place of Business:

10749 GELDING DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10749 GELDING DR
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-0590187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLUM, CHARLES
10749 GELDING DR
JACKSONVILLE, FL 32257 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: CHARLES MCCALLUM

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: PSTD () Delete
Name: MCCALLUM, CHARLES
Address: 10749 GELDING DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: DEWEESE, JOSEPH D
Address: 5859 WENDING DR
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES MCCALLUM

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05/11/2006

Electronic Signature of Signing Officer or Director

Date