2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000012068

Entity Name: HAWK TILE, INC.

FILED May 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

737 CALIENTE DR 11181 LIBERTO ROAD BRANDON, FL 33511 WEEKI WACHEE, FL 34614

Current Mailing Address: New Mailing Address:

PO BOX 2426 11181 LIBERTO ROAD BRANDON, FL 33509 WEEKI WACHEE, FL 34614

FEI Number: 20-0631419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIFFORD, DAVID

1621 BELL SHOALS ROAD

BRANDON, FL 33511 US

HAWK, TENAMARIE T

11181 LIBERTO ROAD

WEEKI WACHEE, FL 34614 US

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: TENAMARIE TYNO HAWK 05/22/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HAWK, TONY R HAWK, TENAMARIE T Name: Name: 1621 BELL SHOALS ROAD Address: 11181 LIBERTO ROAD Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: WEEKI WACHEE, FL 34614

Title: D () Delete Title: O (X) Change () Addition

 Name:
 TYNO, TENAMARIE
 Name:
 GABRIEL, BRIAN

 Address:
 1621 BELL SHOALS ROAD
 Address:
 6807 NORTH MARIE AVE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 TAMPA, FL 33614

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: TENAMARIE TYNO HAWK PRES 05/22/2007