

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013653

FILED
Jan 22, 2007
Secretary of State

Entity Name: DEAN'S TILE AND HOME IMPROVEMTS CO.

Current Principal Place of Business:

7112 CARAWAY LN
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

7112 CARAWAY LN
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 83-0382728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

LEWIS, DEAN A P
7112 CARAWAY LN.
PANAMA CITY, FL 32409 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: DEAN A. LEWIS

01/22/2007

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:

Title: D () Delete
Name: LEWIS, DEAN A
Address: 7112 CARAWAY LN
City-St-Zip: PANAMA CITY, FL 32409

Title: D () Delete
Name: LEWIS, KENNETH P
Address: 7112 CARAWAY LN
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, DEAN A P
Address: 7112 CARAWAY LN
City-St-Zip: PANAMA CITY, FL 32409

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: DEAN A. LEWIS

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date