

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000014588

FILED
Oct 12, 2005
Secretary of State

Entity Name: TYLER L SHANK TILE & MARBLE, INC

Current Principal Place of Business:

715 SE 33RD TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1012 NW 12TH TERRACE
CAPE CORAL, FL 33993 US

Current Mailing Address:

715 SE 33RD TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

1012 NW 12TH TERRACE
CAPE CORAL, FL 33993 US

FEI Number: 20-0802575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANK, TYLER L
715 SE 33RD TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHANK, TYLER L
1012 NW 12TH TERRACE
CAPE CORAL, FL 33993 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: TYLER SHANK

10/12/2005

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: SHANK, TYLER L
Address: 715 SE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S () Delete
Name: KELENBERGER, CAROLYN
Address: 715 SE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHANK, TYLER L
Address: 1012 NW 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: S (X) Change () Addition
Name: SHANK, CAROLYN
Address: 1012 NW 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TYLER SHANK

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date