

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017020

Entity Name: MULLEN TILE, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

15397 95TH LANE
PALM BEACH GARDENS, FL 33412 US

New Principal Place of Business:

15397 95TH LANE NORTH
WEST PALM BEACH, FL 334121770 US

Current Mailing Address:

15397 95TH LANE
PALM BEACH GARDENS, FL 33412 US

New Mailing Address:

15397 95TH LANE NORTH
WEST PALM BEACH, FL 334121770 US

FEI Number: 90-0147326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLEN, JEFFREY M
15397 95TH LANE
PALM BEACH GARDENS, FL 33412 US

Name and Address of New Registered Agent:

MULLEN, JEFFREY M
15397 95TH LANE NORTH
WEST PALM BEACH, FL 334121770 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: JEFFREY M. MULLEN

09/19/2005

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: PRES () Delete
Name: MULLEN, JEFFREY M
Address: 15397 95TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33412 US

Title: VP () Delete
Name: MULLEN, MARGIE M
Address: 15397 95TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MULLEN, JEFFREY M
Address: 15397 95TH LANE
City-St-Zip: WEST PALM BEACH, FL 334121770 US

Title: VP (X) Change () Addition
Name: MULLEN, MARGIE M
Address: 15397 95TH LANE
City-St-Zip: WEST PALM BEACH, FL 334121770 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: MARGIE N MULLEN

VPRE

09/19/2005

Electronic Signature of Signing Officer or Director

Date