

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017910

FILED
Jan 18, 2006
Secretary of State

Entity Name: TOMMY HAYS TILES OF STONE INC

Current Principal Place of Business:

153 RIVER ROAD
EAST PALATKA, FL 32131

New Principal Place of Business:

6167 DEERCREEK LANE
MACCLENNY, FL 32063

Current Mailing Address:

153 RIVER ROAD
EAST PALATKA, FL 32131

New Mailing Address:

6167 DEERCREEK LANE
MACCLENNY, FL 32063

FEI Number: 20-0662896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, THOMAS P
153 RIVER ROAD
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

HAYS, THOMAS P
6167 DEERCREEK LANE
MACCLENNY, FL 32063 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: THOMAS P HAYS

01/18/2006

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: HAYS, THOMAS P
Address: 153 RIVER ROAD
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYS, THOMAS P
Address: 6167 DEERCREEK LANE
City-St-Zip: MACCLENNY, FL 32063

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: THOMAS P HAYS

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date