

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025621

Entity Name: ANDREW TILE, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

4899 HAVERHILL ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

PO BOX 5286
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 56-2434728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATERZA, CHRISTOPHER A
4899 HAVERHILL ROAD
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: CHRISTOPHER A. LATERZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: LATERZA, CHRISTOPHER
Address: 4899 HAVERHILL RD
City-St-Zip: LAKE WORTH, FL 33463

Title: TD
Name: LATERZA, CHRISTOPHER
Address: 4899 HAVERHILL RD
City-St-Zip: LAKE WORTH, FL 33463

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER A. LATERZA

PRES

09/29/2010

Electronic Signature of Signing Officer or Director

Date