

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033059

FILED
Jun 14, 2006
Secretary of State

Entity Name: PHAM'S WALL AND FLOOR TILE CORPORATION

Current Principal Place of Business:

12137 IRWIN MANOR DRIVE
JACKSONVILLE, FL 32246

New Principal Place of Business:

12137 IRWIN MANOR DRIVE
JACKSONVILLE, FL 32246 US

Current Mailing Address:

12137 IRWIN MANOR DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

12137 IRWIN MANOR DRIVE
JACKSONVILLE, FL 32246 US

FEI Number: 20-1119975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, THINH
12137 IRWIN MANOR DRIVE
JACKSONVILLE, FL 32246 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: THINH PHAM

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: PHAM, THINH
Address: 12137 IRWIN MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAM, THINH
Address: 12137 IRWIN MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: THINH PHAM

Electronic Signature of Signing Officer or Director

P

06/14/2006

Date