

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034444

Entity Name: M&M TILE INCORPORATED

FILED
Nov 19, 2008
Secretary of State

Current Principal Place of Business:

3407 MAHLIA PLACE
ORLANDO, FL 32805 US

New Principal Place of Business:

3407 MAHALIA PLACE
ORLANDO, FL 32805 US

Current Mailing Address:

3407 MAHLIA PLACE
ORLANDO, FL 32805 US

New Mailing Address:

3407 MAHALIA PLACE
ORLANDO, FL 32805 US

FEI Number: 20-0765352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, LEIGHTON D
263B EVANS CIRCLE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MAXWELL, LEIGHTON D
3407 MAHALIA PLACE
ORLANDO, FL 32805 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: LEIGHTON D MAXWELL

11/19/2008

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: MAXWELL, LEIGHTON D
Address: 263B EVANS CIRCLE
City-St-Zip: DELTONA, FL 32725 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXWELL, LEIGHTON D
Address: 3407 MAHALIA PLACE
City-St-Zip: ORLANDO, FL 32805 US

I hereby certify that the information supplied with this filing does not qualify 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: LEIGHTON D MAXWELL

PRES

11/19/2008

Electronic Signature of Signing Officer or Director

Date