2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045599

Entity Name: CATES TILE CO.

FILED Aug 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19532 RIVERSIDE DR. TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

19532 RIVERSIDE DR. TEQUESTA, FL 33469

FEI Number: 16-1695241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATES, THOMAS 19532 RIVERSIDE DR. TEQUESTA, FL 33469 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

in the State of Florida.

SIGNATURE: THOMAS CATES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: CATES, THOMAS
Address: 7494 SE PEACOCK ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: VP/D

 Name:
 CATES, MARK

 Address:
 19532 RIVERSIDE DR.

 City-St-Zip:
 TEQUESTA, FL 33469

Title: T

Name: CATES, MARK
Address: 19532 RIVERSIDE DR.
City-St-Zip: TEQUESTA, FL 33469

Title:

Name: CATES, THOMAS
Address: 7494 SE PEACOCK ST.
City-St-Zip: HOBE SOUND, FL 33455

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: THOMAS CATES P/D 08/01/2011