

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057164

FILED
Oct 11, 2005
Secretary of State

Entity Name: MR & MRS PROFESSIONAL TILE INSTALLATION INC

Current Principal Place of Business:

1479 SOUTH EAST 1ST AVE
ARCADIA, FL 34226 US

New Principal Place of Business:

1701 N.W. EUCALYPTUS AVE.
ARCADIA, FL 34226 US

Current Mailing Address:

1479 SOUTH EAST 1ST AVE
ARCADIA, FL 34226 US

New Mailing Address:

1701 N.W. EUCALYPTUS
ARCADIA, FL 34226 US

FEI Number: 01-0818634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MICHAEL
1479 SOUTH EAST 1ST AVE
ARCADIA, FL 34226 US

Name and Address of New Registered Agent:

OATES, MICHAEL
1701 N.W. EUCALYPTUS AVE.
ARCADIA, FL 34226 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: MICHAEL L. OATES

10/11/2005

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: OATES, MICHAEL
Address: 1479 SOUTH EAST 1ST AVE
City-St-Zip: ARCADIA, FL 34226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OATES, MICHAEL L
Address: 1701 N.W. EUCALYPTUS AVE.
City-St-Zip: ARCADIA, FL 34226 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL L. OATES

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date