

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069691

FILED
Sep 19, 2005
Secretary of State

Entity Name: DAVID M SANDAGE TILE AND MARBLE INC

Current Principal Place of Business:

2316 SHENANDOAH RD APT A
PALM BAY, FL 32905

New Principal Place of Business:

2394 SHENANDOAH RD NE
PALM BAY, FL 32905 US

Current Mailing Address:

2316 SHENANDOAH RD APT A
PALM BAY, FL 32905

New Mailing Address:

2394 SHENANDOAH RD NE
PALM BAY, FL 32905 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDAGE, DAVID M
2394 SHENANDOAH RD., N.E.
PALM BAY, FL 329052520 US

Name and Address of New Registered Agent:

SANDAGE, DAVID M
2394 SHENANDOAH RD. N.E.
PALM BAY, FL 329052520 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: DAVID M SANDAGE

09/19/2005

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: VP () Delete
Name: SANDAGE, TEQUILA
Address: 2394 SHENANDOAH RD., N.E.
City-St-Zip: PALM BAY, FL 329052520

Title: S () Delete
Name: SANDAGE, AARON
Address: 2394 SHENANDOAH RD., N.E.
City-St-Zip: PALM BAY, FL 329052520

Title: P () Delete
Name: SANDAGE, DAVID M
Address: 2394 SHENANDOAH RD., N.E.
City-St-Zip: PALM BAY, FL 329052520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TEQUILA SANDAGE

VP

09/19/2005

Electronic Signature of Signing Officer or Director

Date