2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90823 046 ***150.00

Daylime Phone #

•		NUA		

DOCUMENT # P04000069944 I.R.O.C. TILE INSTALLATIONS, INC. 40092329 Principal Place of Business Mailing Address 1600 OAK TERRACE 1600 OAK TERRACE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US 2. Principal Place of Business - No P.O. Box 3. Mailing Address 1608 NOBLE FIR Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Cha-P CR2E034 (12/06) City & State 4. FEI Number Applied For 38-3702122 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANSEN, CARL G 1600 OAK TERRACE LAKE PLACID, FL 33852 385 Zip Code . City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE yped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE Delete TITLE ☐ Addition HANSEN, GARL G 1608 NOBLE FIRST HANSEN, CARL G NAME NAME 1600 OAK TERRACE STREET ADDRESS STREET ADDRESS LAKE PLACID FL 33852 CITY-ST-712 CITY-ST-ZIP LAKE PLACID, FL. 33852 Change ☐ Addition ☐ Delete TITLE TITLE HANSEN, BEVERLY 1608 NOBLE FIR ST LAKE PLACID FL HANSEN, BEVERLY NAME NAME STREET ADDRESS STREET ADDRESS 1600 OAK TERRACE 33852 CITY-ST-ZIP CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

verly leffansen.
AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: