

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101342

FILED
May 15, 2007
Secretary of State

Entity Name: ANTHONY ROEDER'S CERAMIC TILE, INC.

Current Principal Place of Business:

72 RHETT DRIVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

72 RHETT DRIVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 04-3620170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEW, JAMES R
22212 MONTROSE AVE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

COLE, IVAN M
3458 CORNING STREET
PORT CHARLOTTE, FL 33980 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: IVAN COLE

05/15/2007

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: PD () Delete
Name: ROEDER, ANTHONY
Address: 72 RHETT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: STD () Delete
Name: COLE, IVAN
Address: 72 RHETT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: COLE, IVAN
Address: 3458 CORNING ST
City-St-Zip: PORT CHARLOTTE, FL 33980

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: IVAN COLE

STD

05/15/2007

Electronic Signature of Signing Officer or Director

Date