

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101342

FILED
Nov 16, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROEDER, ANTHONY C PD
72 RHETT DR.
PORT CHARLOTTE, FL 33954 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: ANTHONY ROEDER

11/16/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANTHONY ROEDER

PD

11/16/2009

Electronic Signature of Signing Officer or Director

Date