

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104886

Entity Name: ALAN WATSON TILE INC

FILED
Nov 08, 2005
Secretary of State

Current Principal Place of Business:

133 8TH AVE S
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

421 11TH ST SOUTH
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

133 8TH AVE S
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

421 11TH ST SOUTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-1365335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ALAN J
133 8TH AVE S
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD STE B
JACKSONVILLE BEACH, FL 32250 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: JUANITA C KNOX

11/08/2005

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/S () Delete
Name: WATSON, ALAN J
Address: 133 8TH AVE S
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WATSON, ALAN J
Address: 421 11TH ST SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: ALAN J WATSON

P/S

11/08/2005

Electronic Signature of Signing Officer or Director

Date