

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106589

Entity Name: ASTON TILING SERVICES, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

716 NW 48TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

4760 PIEDMONT CT
ORLANDO, FL 32811

Current Mailing Address:

716 NW 48TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

4760 PIEDMONT CT
ORLANDO, FL 32811

FEI Number: 73-1710146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, ASTON G
716 NW 48TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WILLIAMS, ASTON G
4760 PIEDMONT CT
ORLANDO, FL 32811 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: ASTON G. WILLIAMS

10/12/2005

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 () Delete
Name: WILLIAMS, ASTON G
Address: 716 NW 48TH PLACE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ASTON G
Address: 4760 PIEDMONT CT
City-St-Zip: ORLANDO, FL 32811

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: ASTON G. WILLIAMS

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date