

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126927

FILED
Feb 11, 2011
Secretary of State

Entity Name: ROC'S CUSTOM TILE INC.

Current Principal Place of Business:

7835 NW 47TH WAY
GAINESVILLE, FL 32653 US

New Principal Place of Business:

3621 SE 49TH ST
OCALA, FL 34480 US

Current Mailing Address:

7835 NW 47TH WAY
GAINESVILLE, FL 32653 US

New Mailing Address:

3621 SE 49TH ST
OCALA, FL 34480 US

FEI Number: 41-2150000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTOLANZA, ROCCI A
7835 NW 47TH WAY
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

CENTOLANZA, ROCCI A
3621 SE 49TH ST
OCALA, FL 34480 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: ROCCI CENTOLANZA

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CENTOLANZA, ROCCI A
Address: 3621 SE 49TH ST
City-St-Zip: Ocala, FL 34480 US

I hereby 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 all other like empowered.

SIGNATURE: ROCCI CENTOLANZA

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date