

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129587

Entity Name: SOUTHERN TILE & STONE, INC.

FILED
Sep 21, 2006
Secretary of State

Current Principal Place of Business:

1400 GRASSLANDS BLVD., #24
LAKELAND, FL 33803

New Principal Place of Business:

2322 EAST EDGEWOOD DR.
LAKELAND, FL 33803 US

Current Mailing Address:

1400 GRASSLANDS BLVD., #24
LAKELAND, FL 33803

New Mailing Address:

2322 EAST EDGEWOOD DR.
LAKELAND, FL 33803 US

FEI Number: 06-1735474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, BRENT J
1400 GRASSLANDS BLVD., #24
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BRADFORD, BRENT J
2322 EAST EDGEWOOD DR.
LAKELAND, FL 33803 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: BRENT J. BRADFORD

09/21/2006

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: D () Delete
Name: BRADFORD, BRENT J
Address: 1400 GRASSLANDS BLVD., #24
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADFORD, BRENT J
Address: 2322 EAST EDGEWOOD DR.
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENT J. BRADFORD

D

09/21/2006

Electronic Signature of Signing Officer or Director

Date