

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001911

FILED
Nov 09, 2009
Secretary of State

Entity Name: PERFECT TOUCH TILE & STONE INC

Current Principal Place of Business:

8412 FORT CAROLINE ROAD
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

8412 FORT CAROLINE ROAD
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 20-2109997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTIPKIN, KONSTANTIN
8412 FORT CAROLINE ROAD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

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: KONSTANTIN ANTIPKIN

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: ANTIPKIN, KONSTANTIN
Address: 8412 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: BUDNIK, YURIY
Address: 8412 FORT CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32277

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: KONSTANTIN ANTIPKIN

Electronic Signature of Signing Officer or Director

PRES

11/09/2009

Date