

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003375

FILED
Apr 17, 2008
Secretary of State

Entity Name: PG PROFESSIONAL TILE INC

Current Principal Place of Business:

4227 WORCESTER RD
SARASOTA, FL 34231 US

New Principal Place of Business:

121 TARPON AVE
SARASOTA, FL 34237 US

Current Mailing Address:

4227 WORCESTER RD
SARASOTA, FL 34231 US

New Mailing Address:

121 TARPON AVE
SARASOTA, FL 34237 US

FEI Number: 20-2122106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, PABLO
4227 WORCESTER RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GARZA, PABLO
121 TARPON AVE
SARASOTA, FL 34237 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: PABLO GARZA

04/17/2008

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: GARZA, PABLO
Address: 4227 WORCESTER RD
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARZA, PABLO
Address: 121 TARPON AVE
City-St-Zip: SARASOTA, FL 34237 US

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: PABLO GARZA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date