

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031494

Entity Name: HARRINGTON TILE, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 350773
10990 FORT CAROLINE ROAD
JACKSONVILLE, FL 32235

New Principal Place of Business:

13050 PERDUE ROAD
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 350773
10990 FORT CAROLINE ROAD
JACKSONVILLE, FL 32235

New Mailing Address:

FEI Number: 27-0119205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRINGTON, HAROLD
3765 CEDAR POINT ROAD
JACKSONVILLE, FL 32226 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: HAROLD HARRINGTON

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: PD () Delete
Name: HARRINGTON, CHRISTOPHER W
Address: 13050 PERDUE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: HARRINGTON, SKIP H
Address: 13050 PERDUE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: CHRISTOPHER W. HARRINGTON

PD

07/16/2007

Electronic Signature of Signing Officer or Director

Date