

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059463

FILED
Nov 26, 2008
Secretary of State

Entity Name: YASHO TILE, INC.

Current Principal Place of Business:

86149 PALMETTO ST.
YULEE, FL 32097

New Principal Place of Business:

33471 MEADOWS LANE
CALLAHAN, FL 32011

Current Mailing Address:

86149 PALMETTO ST.
YULEE, FL 32097

New Mailing Address:

33471 MEADOWS LANE
CALLAHAN, FL 32011

FEI Number: 65-1248927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YASHO, MICHAEL J.
86149 PALMETTO ST.
YULEE, FL 32097 US

Name and Address of New Registered Agent:

YASHO, MICHAEL J.
33471 MEADOWS LANE
CALLAHAN, FL 32011 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: MICHAEL YASHO

11/26/2008

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: DPST () Delete
Name: YASHO, MICHAEL J.
Address: 86149 PALMETTO ST.
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: YASHO, MICHAEL J.
Address: 33471 MEADOWS LANE
City-St-Zip: CALLAHAN, FL 32011

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: MICHAEL YASHO

MR.

11/26/2008

Electronic Signature of Signing Officer or Director

Date