2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085635

Entity Name: WELLS MARBLE AND TILE INC

FILED Feb 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7018 MIDDLETON AVE 63 WHITE STAR DR
APT B PALM COAST, FL 32164
ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

7018 MIDDLETON AVE 63 WHITE STAR DR
APT B PALM COAST, FL 32164
ST AUGUSTINE, FL 32080

FEI Number: 03-0563291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, MASON L
7018 MIDDLETON AVE
APT B
ST AUGUSTINE, FL 32080 US
WELLS, MASON L
63 WHITE STAR DR
PALM COAST, FL 32164 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: MASON WELLS 02/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WELLS, MASON L
 Name:
 WELLS, MASON L

 Address:
 7018 MIDDLETON AVE
 Address:
 WHITE STAR DR

City-St-Zip: ST AUGUSTINE, FL 32080 FL City-St-Zip: PALM COAST, FL 32164 FL

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: MASON WELLS OWNR 02/14/2007