2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092218

Entity Name: PITTS STONE & TILE, INC.

FILED Jul 07, 2008 Secretary of State

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

126 DAWKINS ST

WEWAHITCHKA, FL 32465

Current Mailing Address: New Mailing Address:

P.O. BOX 884 252 WOODPARK DR

WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465 US

FEI Number: 20-0394483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITTS, REGINA M 126 DAWKINS ST.

WEWAHITCHKA, FL 32404 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: REGINA M PITTS

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PITTS, CLIFFORD H
 Name:

 Address:
 P.O. BOX
 Address:

 City-St-Zip:
 WEWAHITCHKA, FL 32465
 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: CLIFFORD H PITTS P 07/07/2008