

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 07, 2008
Secretary of State**

DOCUMENT# P05000092218

Entity Name: PITTS STONE & TILE, INC.

Current Principal Place of Business:

126 DAWKINS ST
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 884
WEWAHITCHKA, FL 32465

New Mailing Address:

252 WOODPARK DR
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:

PITTS, REGINA M
126 DAWKINS ST.
WEWAHITCHKA, FL 32404 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: 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:

Title: P () Delete
Name: PITTS, CLIFFORD H
Address: P.O. BOX
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIFFORD H PITTS

P

07/07/2008

Electronic Signature of Signing Officer or Director

Date