

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097857

Entity Name: NATIVE SUN TILE INC

FILED
Dec 11, 2006
Secretary of State

Current Principal Place of Business:

5163 HITOWER RD
NORTH PORT, FL 34288 US

New Principal Place of Business:

2384 HOPWOOD RD
NORTH PORT, FL 34287 US

Current Mailing Address:

5163 HITOWER RD
NORTH PORT, FL 34288 US

New Mailing Address:

2384 HOPWOOD RD
NORTH PORT, FL 34287 US

FEI Number: 20-3141969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, TIMOTHY R
5163 HITOWER RD
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

MCGEE, TIMOTHY R
2384 HOPWOOD RD
NORTH PORT, FL 34287 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: TIMOTHY MCGEE

12/11/2006

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/D () Delete
Name: MCGEE, TIMOTHY R
Address: 5163 HITOWER RD
City-St-Zip: NORTH PORT, FL 34288 US

Title: S/T (X) Delete
Name: MCGEE, TIMOTHY R
Address: 5163 HITOWER RD
City-St-Zip: NORTH PORT, FL 34288 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCGEE, TIMOTHY R
Address: 2384 HOPWOOD RD
City-St-Zip: NORTH PORT, FL 34287 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY MCGEE

P/D

12/11/2006

Electronic Signature of Signing Officer or Director

Date