

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000105385

FILED
Jun 14, 2011
Secretary of State

Entity Name: LARRY'S GENERAL TILE INC

Current Principal Place of Business:

4758 SEA OATS CIRCLE
#201
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3553 FOREST HILL BLVD.
#36
WEST PALM BEACH, FL 33406

Current Mailing Address:

4758 SEA OATS CIRCLE
#201
WEST PALM BEACH, FL 33417

New Mailing Address:

3553 FOREST HILL BLVD.
#36
WEST PALM BEACH, FL 33406

FEI Number: 76-0797644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKAJ, ILIR
4758 SEA OATS CIRCLE
#201
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

DEKAJ, ILIR
3553 FOREST HILL BLVD.
#36
WEST PALM BEACH, FL 33406 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: ILIR DEKAJ

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEKAJ, ILIR
Address: 3553 FOREST HILL BLVD., #36
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby 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 all other like empowered.

SIGNATURE: ILIR DEKAJ

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date