

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000106547

FILED
Oct 20, 2006
Secretary of State

Entity Name: ROSS TILE & STONE, INC.

Current Principal Place of Business:

24624 PALAMINO TRAIL
SORRENTO, FL 32776

New Principal Place of Business:

24624 PALAMINO TRAIL
SORRENTO, FL 32776 US

Current Mailing Address:

24624 PALAMINO TRAIL
SORRENTO, FL 32776

New Mailing Address:

24624 PALAMINO TRAIL
SORRENTO, FL 32776 US

FEI Number: 20-3312740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PAUL J
5030 78TH AVE SUITE 10
PINELLAS PARK, FL 33781 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: PAUL J WILLIAMS

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: PD () Delete
Name: ORRIS, ROSS E
Address: 24624 PALAMINO TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: SD () Delete
Name: SELBY, CHAD ALLEN
Address: 24624 PALAMINO TRAIL
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORRIS, ROSS E
Address: 24624 PALAMINO TRAIL
City-St-Zip: SORRENTO, FL 32776 US

Title: SD (X) Change () Addition
Name: SELBY, CHAD ALLEN
Address: 24624 PALAMINO TRAIL
City-St-Zip: SORRENTO, FL 32776 US

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: ROSS E ORRIS

Electronic Signature of Signing Officer or Director

PD

10/20/2006

Date