

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123976

Entity Name: SUN STATE TILE AND MARBLE, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

2840 NEW ENGLAND STREET
SARASOTA, FL 34239

New Principal Place of Business:

2210 ARLINGTON STREET
SARASOTA, FL 34239

Current Mailing Address:

2840 NEW ENGLAND STREET
SARASOTA, FL 34239

New Mailing Address:

2210 ARLINGTON STREET
SARASOTA, FL 34239

FEI Number: 20-3446130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL L
5702 CLARK ROAD
SARASOTA, FL 34233 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: MICHAEL L BAKER

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: PSTD () Delete
Name: RUCK, THOMAS
Address: 2840 NEW ENGLAND STREET
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUCK, THOMAS
Address: 2210 ARLINGTON STREET
City-St-Zip: SARASOTA, FL 34239 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: THOMAS RUCK

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10/09/2006

Electronic Signature of Signing Officer or Director

Date