

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000142126

Entity Name: HENDERSON TILE & MARBLE, INC.

FILED  
Nov 02, 2006  
Secretary of State

## Current Principal Place of Business:

89 NE 510TH ST.  
OLD TOWN, FL 32680 US

## New Principal Place of Business:

## Current Mailing Address:

89 NE 510TH ST.  
OLD TOWN, FL 32680 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, ART  
120 SW 250TH ST  
NEWBERRY, FL 32669 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: ART BROWN

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: HENDERSON, JAMES  
Address: 89 NE 510TH ST  
City-St-Zip: OLD TOWN, FL 32680 US

Title: VP ( ) Delete  
Name: BOUCHER, DANA  
Address: 89 NE 510TH ST  
City-St-Zip: OLD TOWN, FL 32680 US

Title: SEC ( ) Delete  
Name: ANDERSON, KEITH  
Address: 89 NE 510TH ST  
City-St-Zip: OLD TOWN, FL 32680 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change ( ) Addition  
Name: HENDERSON, JAMES  
Address: 3289 WEST COUNTY RD 232  
City-St-Zip: BELL, FL 32619 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: JAMES HENDERSON

MR

11/02/2006

Electronic Signature of Signing Officer or Director

Date