

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004962

FILED
Oct 27, 2008
Secretary of State

Entity Name: SOUTHERN TILE & MARBLE OF PCB, INC.

Current Principal Place of Business:

615 PALM BCH DR
PANAMA CITY BCH, FL 32408

New Principal Place of Business:

21404 PALM AVE
PANAMA CITY BCH, FL 32413

Current Mailing Address:

615 PALM BCH DR
PANAMA CITY BCH, FL 32408

New Mailing Address:

21404 PALM AVE
PANAMA CITY BCH, FL 32413

FEI Number: 76-0812680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, JEREMY
615 PALM BCH DR
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

FIELDS, JEREMY
21404 PALM AVE
PANAMA CITY BCH, FL 32413 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: JEREMY FIELDS

10/27/2008

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: DPS () Delete
Name: FIELDS, JEREMY
Address: 615 PALM BCH DR
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: DVT () Delete
Name: FIELDS, DANIEL
Address: 16418 CASTILE AVE
City-St-Zip: PANAMA CITY BCH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FIELDS, JEREMY
Address: 21404 PALM AVE
City-St-Zip: PANAMA CITY BCH, FL 32413

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

I hereby certify that the information supplied with this filing does not qualify 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: JEREMY FIELDS

DPS

10/27/2008

Electronic Signature of Signing Officer or Director

Date