2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005614

Entity Name: TOP TILE & STONE, INC.

FILED Oct 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4010 DANCING CLOUD COURT 170 CENTRAL 7TH ST

388 SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

4010 DANCING CLOUD COURT 170 CENTRAL 7TH ST

388 SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 US

FEI Number: 20-5406360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAO, MIRIAN W
4010 DANCING CLOUD COURT

388

SANTA POSA BEACH FL 32/159

LEAO, MIRIAN W
170 CENTRAL 7TH ST
SANTA POSA BEACH FL 32/159

388 SANTA ROSA BEACH, FL 32459 US DESTIN, FL 32541 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: MIRIAN W LEAO 10/07/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LEAO, MILTON F Address: 170 CENTRAL 7TH ST

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: F

Name: LEAO, MIRIAN W Address: 170 CENTRAL 7TH ST

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: MIRIAN W LEAO P 10/07/2014