

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041563

Entity Name: TALLAHASSEE TILE & STONE, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

3161-1 ELIZA ROAD
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

3161-1 ELIZA ROAD
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 20-4547980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASE, JAMES D
8876 ARROWHEAD DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

WHITEHEAD, ROBERT L
8725 STARGATE WAY
TALLAHASSEE, FL 32309 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: ROBERT L WHITEHEAD

10/19/2009

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: WHITEHEAD, ROBERT L
Address: 8725 STARGATE WAY
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: VP () Delete
Name: CASE, JAMES D
Address: 8876 ARROWHEAD DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT L WHITEHEAD

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date