2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052382

Entity Name: ATLANTIC INTERNATIONAL TILE DISTRIBUTORS INC

FILED Jan 31, 2008 Secretary of State

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

725 4TH STREET 672 OLD DIXIE HIGHWAY VERO BEACH, FL 32962 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

725 4TH STREET 672 OLD DIXIE HIGHWAY VERO BEACH, FL 32962 VERO BEACH, FL 32962

FEI Number: 20-4679103 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:

GALBRAITH, LEONARD
725 4TH STREET
VERO BEACH, FL 32962 US
GALBRAITH, LEONARD
672 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962 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: LEONARD GALBRAITH 01/31/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name:GALBRAITH, LEONARDName:GALBRAITH, LEONARDAddress:725 4TH STREETAddress:672 OLD DIXIE HIGHWAYCity-St-Zip:VERO BEACH, FL 32962City-St-Zip:VERO BEACH, FL 32962

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: LEONARD GALBRAITH PST 01/31/2008