2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052945

Entity Name: ROELOFSEN TILE & STONE, INC.

FILED Jan 29, 2008 Secretary of State

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

336 E. PALMETTO AVENUE 1156 GREEN VISTA CIRCLE

LONGWOOD, FL 32750 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

336 E. PALMETTO AVENUE 1156 GREEN VISTA CIRCLE

LONGWOOD, FL 32750 APOPKA, FL 32712

FEI Number: 20-4650101 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:

ROELOFSEN, CHRISTOPHER
336 E. PALMETTO AVENUE
LONGWOOD, FL 32750 US
ROELOFSEN, CHRISTOPHER
1156 GREEN VISTA CIRCLE
APOPKA, FL 32712 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: CHRISTOPHER ROELOFSEN 01/29/2008

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:

(X) Change () Addition Title: () Delete Title: ROELOFSEN, CHRISTOPHER ROELOFSEN, CHRISTOPHER Name: Name: 336 E. PALMETTO AVENUE Address: 1156 GREEN VISTA CIRCLE Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: APOPKA, FL 32712

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: CHRISTOPHER ROELOFSEN P 01/29/2008