2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052945

Entity Name: ROELOFSEN TILE & STONE, INC.

FILED Feb 06, 2010 Secretary of State

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

1156 GREEN VISTA CIRCLE 1250 QUINTUPLET DR. APOPKA, FL 32712 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1156 GREEN VISTA CIRCLE 1250 QUINTUPLET DR APOPKA, FL 32712 CASSELBERRY, FL 32707

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 G
1156 GREEN VISTA CIRCLE 1250 QUINTUPLET DR
APOPKA, FL 32712 US CASSELBERRY, FL 32707 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 G ROELOFSEN 02/06/2010

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:

Name: ROELOFSEN, CHRISTOPHER Address: 1250 QUINTUPLET DR City-St-Zip: CASSELBERRY, FL 32707

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: CHRISTOPHER G ROELOFSEN OWNE 02/06/2010