

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057282

Entity Name: S.B. TILE INSTALLATION, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

23338 HOLLY PINE CIR.
ORLANDO, FL 32820

New Principal Place of Business:

2333 HOLLY PINE CIR.
ORLANDO, FL 32820

Current Mailing Address:

23338 HOLLY PINE CIR.
ORLANDO, FL 32820

New Mailing Address:

2333 HOLLY PINE CIR.
ORLANDO, FL 32820

FEI Number: 20-4732032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUI, SAMUEL
23338 HOLLY PINE CIR.
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

BUI, SAMUEL
2333 HOLLY PINE CIR.
ORLANDO, FL 32820 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: SAMUEL BUI

03/24/2008

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:

Title: P () Delete
Name: BUI, SAMUEL
Address: 23338 HOLLY PINE CIR.
City-St-Zip: ORLANDO, FL 32820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BUI, SAMUEL
Address: 2333 HOLLY PINE CIR.
City-St-Zip: ORLANDO, FL 32820

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: SAMUEL BUI

P/D

03/24/2008

Electronic Signature of Signing Officer or Director

Date