

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000126547

FILED
Jan 02, 2008
Secretary of State

Entity Name: HUDSON STONE & TILE, INC.

Current Principal Place of Business:

302 SYRAH WAY
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

1276 NOCHAWAY DRIVE
ST. AUGUSTINE, FL 32092 US

Current Mailing Address:

302 SYRAH WAY
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

1276 NOCHAWAY DRIVE
ST. AUGUSTINE, FL 32092 US

FEI Number: 20-5654862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, TYLER
302 SYRAH WAY
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HUDSON, TYLER
1276 NOCHAWAY DRIVE
ST. AUGUSTINE, FL 32092 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: TYLER HUDSON

01/02/2008

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 D () Delete
Name: HUDSON, TYLER
Address: 302 SYRAH WAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: SEC () Delete
Name: HUDSON, STEPHANIE
Address: 302 SYRAH WAY
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: HUDSON, TYLER
Address: 1276 NOCHAWAY DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: SEC (X) Change () Addition
Name: HUDSON, STEPHANIE
Address: 1276 NOCHAWAY DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: TYLER HUDSON

P D

01/02/2008

Electronic Signature of Signing Officer or Director

Date