

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113973

FILED
Nov 17, 2008
Secretary of State

Entity Name: ATLANTIS TILE & DECORATING, INC.

Current Principal Place of Business:

3703 75TH DRIVE EAST
SARASOTA, FL 34243

New Principal Place of Business:

3703 75TH DR. E.
SARASOTA, FL 34243 US

Current Mailing Address:

3703 75TH DRIVE EAST
SARASOTA, FL 34243

New Mailing Address:

3703 75TH DR. E.
SARASOTA, FL 34243 US

FEI Number: 32-0217998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, ANTHONY D
3703 75TH DRIVE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RANDALL, ANTHONY D
3703 75TH DR. E.
SARASOTA, FL 34243 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: ANTHONY RANDALL

11/17/2008

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: RANDALL, ANTHONY D
Address: 3703 75TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: JACOBS, GREGORY J
Address: 3703 75TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDALL, ANTHONY D
Address: 3703 75TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: VP (X) Change () Addition
Name: JACOBS, GREGORY J
Address: 3703 75TH DRIVE EAST
City-St-Zip: SARASOTA, FL 34243 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: ANTHONY RANDALL

P

11/17/2008

Electronic Signature of Signing Officer or Director

Date