

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029952

Entity Name: SRM TILE INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5534 WOODSMAN CT
PENSACOLA, FL 32506

New Principal Place of Business:

5188 SOUNDSIDE DR.
GULF BREEZE, FL 32563

Current Mailing Address:

5534 WOODSMAN CT
PENSACOLA, FL 32506

New Mailing Address:

5188 SOUNDSIDE DR.
GULF BREEZE, FL 32563

FEI Number: 26-4627967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT R
5534 WOODSMAN CT
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

MILLER, SCOTT R
5188 SOUNDSIDE DR.
GULF BREEZE, FL 32563 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: SCOTT R MILLER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, SCOTT R
Address: 5188 SOUNDSIDE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: HUMPRIES, KENNETH JR
Address: 5188 SOUNDSIDE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: S
Name: FRAZIER, JOSEPH
Address: 5188 SOUNDSIDE DR.
City-St-Zip: GULF BREEZE, FL 32563

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: SCOTT R MILLER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date