

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000018432

FILED
Nov 12, 2004
Secretary of State

Entity Name: MC FORD TILE INSTALLATION, INC.

Current Principal Place of Business:

5211 S.W. 89 WAY
COOPER CITY, FL 33328 US

New Principal Place of Business:

7700 N.W. 34 STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

5211 SW 89 WAY
COOPER CITY, FL 33328 US

New Mailing Address:

7700 N.W. 34 STREET
HOLLYWOOD, FL 33024 US

FEI Number: 65-0472688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, MARY E
5211 SW 89 WAY
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MCGRATH, GERTRUDE
7700 N.W. 34 STREET
HOLLYWOOD, FL 33024 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: GERTRUDE MCGRATH

11/12/2004

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: D () Delete
Name: FORD, MARY
Address: 11511 N.W. 31 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Delete
Name: MCGRATH, GERTRUDE
Address: 5211 SW 89 WAY
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MCGRATH, GERTRUDE
Address: 77000 N.W. 34 STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERTRUDE MCGRATH

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11/12/2004

Electronic Signature of Signing Officer or Director

Date