2003 FOR PROFIT CORPORATION

FILED Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000078211 DOCUMENT # 04-07-2003 90957 037 ***158.75 1. Entity Name ATLANTIC TILE & MARBLE, INC. Mailing Address Principal Place of Business 3952 PALUDR 3952 PALAUDR SARASOTA FL 34241 SARASOTA FL 34241 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0549763 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TURCOTTE, EMMANUEL Street Address (P.O. Box Number is Not Acceptable) 3952 PALUDR SARASOTA FL 34241 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE Delete TITLE TURCOTTE, EMMANUEL NAME NAME 3952 PALUDR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP : SARASOTA FL 34241 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME TURCOTTE, MICHELLE NAME STREET ADDRESS 3952 PALUDR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34241 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change □ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

941-342-0108

Change

☐ Addition