2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000064760

Entity Name: KC TILE RESTORATION, INC.

FILED Sep 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6793 PARK LANE E LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6793 PARK LANE E LAKE WORTH, FL 33467

FEI Number: 65-0782507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLSON, KENNETH H 19203 NORTH CREEKSHORE BOCA RATON, FL 33498 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: KENNETH J COLSON

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PRES (X) Change () Addition

 Name:
 COLSON, KENNETH
 Name:
 COLSON, KENNETH

 Address:
 6793 PARK LANE
 Address:
 6793 PARK LANE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

Title: VS () Delete Title: VP (X) Change () Addition

 Name:
 COLSON, JOY
 Name:
 COLSON, JOY

 Address:
 6793 PARK LANE
 Address:
 6793 PARK LANE

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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: KENNETH J COLSON PRES 09/20/2005