

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000071695

Entity Name: ARH SPECIALTY TILE, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

3043 PEBBLER BEACH DR
LAKE WORTH, FL 33467

New Principal Place of Business:

3043 PEBBLE BEACH DR
LAKE WORTH, FL 33467

Current Mailing Address:

PO BOX 541282
LAKEWORTH, FL 33454 US

New Mailing Address:

PO BOX 541282
LAKE WORTH, FL 33454 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALBERTO
3043 PEBBLE BEACH DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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: ALBERTO HERNANDEZ

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: HERNANDEZ, ALBERTO
Address: 3043 PEBBLER BEACH DR
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: SANS, RAFAEL
Address: 611 HUDSON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO HERNANDEZ

D

09/27/2005

Electronic Signature of Signing Officer or Director

Date