2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000087723

Entity Name: NELLIE WALKER TILE, INC.

FILED Apr 13, 2011 Secretary of State

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

8306 93RD AVE. 8306 93RD AVE.

VERO BEACH, FL 32968 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

8306 93RD AVE. 8306 93RD AVE.

VERO BEACH, FL 32968 VERO BEACH, FL 32967

FEI Number: 65-0789219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VANDEVOORDE, RENE' G 1327 N. CENTRAL AVE. SEBASTIAN, FL 32958 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: RENE'G. VANDEVOORDE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TREADWAY, NELLIE W Address: 8306 93RD AVE. City-St-Zip: VERO BEACH, FL 32967

Title: S

Name: BOHANNON, JOHNNY L

Address: 9915 86TH CT

City-St-Zip: VERO BEACH, FL 32967

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: NELLIE WALKER TREADWAY PD 04/13/2011