2000 UNIFORM BUSINESS REPORT (UBR) May 22, 2000 8:00 am DOCUMENT # P98000008846 1. Entity Name Secretary of State PERELLA TILE INSTALLATION, INC. 05-22-2000 90015 040 ***150.00 Principal Place of Business Mailing Address 6807 W BURKE STREET 6807 W BURKE STREET TAMPA FL 33634 748 5:15 LOOF 22748 511LS LOOP land 0 Lakes LAND O LAKES, F1.34639 3. Mailing Address 22748 2. Principal Place of Business 22748 Sills LOOP Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0811181 akes, Fl Not Applicable Land 10 \$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 PERELLA, MARTHA 6807 W BURKE ST **TAMPA FL 33634** Zip Code FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Perella, Gregory ☐ Delete TITLE TITLE PERELLA, GREGORY NAME +22748 Sills LOOP STREET ADDRESS 6807 W BURKE STREET STREET ADDRESS Land O Lakes, Fl. 34639 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 Perella, martha D TITLE ☐ Delete TITLE PERELLA, MARTHA NAME 22748 Sills LOOP NAME 6807 W BURKE STREET STREET ADDRESS STREET ADDRESS Land O Lakes, FL-34639 TAMPA FL 33634 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR