

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000095352

FILED
Jan 27, 2011
Secretary of State

Entity Name: BATH -N- TILE PLUMBING DESIGN, INC.

Current Principal Place of Business:

2345 FLOYD ST.
SARASOTA, FL 34239

New Principal Place of Business:

2214 FLOYD STREET
SARASOTA, FL 34239

Current Mailing Address:

2345 FLOYD ST.
SARASOTA, FL 34239

New Mailing Address:

2214 FLOYD STREET
SARASOTA, FL 34239

FEI Number: 65-0878088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COY, JR, RICHARD A
2345 FLOYD STREET
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

COY, JR, RICHARD A
2214 FLOYD STREET
SARASOTA, FL 34239 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: RICHARD A. COY, JR.

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COY, JR, RICHARD A
Address: 2345 FLOYD ST.
City-St-Zip: SARASOTA, FL 34239

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: RICHARD A. COY, JR.

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date