

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000014360

Entity Name: PAUL'S MASTERPIECE TILE, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

2483 DELAWARE DR
MELBOURNE, FL 32935

New Principal Place of Business:

170 WARE AVENUE
PALM BAY, FL 32908 US

Current Mailing Address:

2483 DELAWARE DR
MELBOURNE, FL 32935

New Mailing Address:

170 WARE AVENUE
PALM BAY, FL 32908 US

FEI Number: 59-3587702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PAUL G
2483 DELAWARE DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 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: PAUL A BOUVIER

09/27/2005

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: P () Delete
Name: KRAUSE, PAUL
Address: 2483 DELAWARE DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KRAUSE, PAUL
Address: 170 WARE AVENUE
City-St-Zip: PALM BAY, FL 32908 US

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: PAUL KRAUSE

DPST

09/27/2005

Electronic Signature of Signing Officer or Director

Date