

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000013391

Entity Name: TILE MEDIA PROPERTIES, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

3845 HOLCOMB BRIDGE RD
400
NORCROSS, GA 30092

New Principal Place of Business:

2727 PACES FERRY ROAD
BLDG TWO, SUITE 1680
ATLANTA, GA 30339

Current Mailing Address:

3845 HOLCOMB BRIDGE RD
400
NORCROSS, GA 30092

New Mailing Address:

2727 PACES FERRY ROAD
BLDG TWO, SUITE 1680
ATLANTA, GA 30339

FEI Number: 59-3629555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASSIST SEC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAPP, CURT
Address: 2727 PACES FERRY ROAD, BLDG TWO, STE 1680
City-St-Zip: ATLANTA, GA 30339

Title: S
Name: RAPP, CURT V
Address: 2727 PACES FERRY RD, BLDG TWO, STE 1680
City-St-Zip: ATLANTA, GA 30339

Title: T
Name: RAPP, CURT V
Address: 2727 PACES FERRY RD, BLDG TWO, STE 1680
City-St-Zip: ATLANTA, GA 30339

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: CURT RAPP

CEO

05/16/2011

Electronic Signature of Signing Officer or Director

Date