

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004354

Entity Name: TILE GRUPO AMERICA, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

450 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Principal Place of Business:

380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

Current Mailing Address:

425 MERCER STREET, PO BOX 98
VOLANT, PA 16156

New Mailing Address:

380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

FEI Number: 75-1609647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWEEK, JAMES W
450 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

TRAWEEK, JAMES W
380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750 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: JAMES W. TRAWEEK

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: TRAWEEK, JAMES W
Address: 380 SOUTH RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

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: JAMES W. TRAWEEK

CP

10/01/2010

Electronic Signature of Signing Officer or Director

Date