

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000322

Entity Name: THE TILE CLUB, INC.

FILED
Nov 17, 2006
Secretary of State

Current Principal Place of Business:

191 POST ROAD WEST
WESTPORT, CT 06880

New Principal Place of Business:

3500 SW 42ND AVENUE
PALM CITY, FL 34990

Current Mailing Address:

1000 WEST ST. 17TH FLOOR
WILMINGTON, DE 19801

New Mailing Address:

3500 SW 42ND AVENUE
PALM CITY, FL 34990

FEI Number: 20-1125947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, GAYLE
2101 NW BOCA RATON BLVD. #1
BOCA RATON, FL 33431 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: GAYLE COLEMAN

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: CPST () Delete
Name: BOUCHER, HENRY J JR.
Address: 191 POST ROAD WEST
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HENRY J. BOUCHER, JR.

PRES

11/17/2006

Electronic Signature of Signing Officer or Director

Date