

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102555

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOMMY TILE, INC.

Current Principal Place of Business:

620 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1177 KANE CONCOURSE #201
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

620 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

1177 KANE CONCOURSE #201
BAY HARBOR ISLANDS, FL 33154

FEI Number: 65-1061113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, THOMAS D
620 N SHORE DR
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GRANT, THOMAS D
1177 KANE CONCOURSE #201
BAY HARBOR ISLANDS, FL 33154 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: THOMAS GRANT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, THOMAS D
Address: 1177 KANE CONCOURSE #201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: THOMAS GRANT

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date