

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000033276

FILED
Oct 05, 2011
Secretary of State

Entity Name: TILE DESIGNS BY ANTHONY, INC.

Current Principal Place of Business:

362 VIA MILAN TERRACE
DAVIE, FL 33325

New Principal Place of Business:

15041 SW 15 PLACE
DAVIE, FL 33326

Current Mailing Address:

362 VIA MILAN TERRACE
DAVIE, FL 33325

New Mailing Address:

15041 SW 15 PLACE
DAVIE, FL 33326

FEI Number: 65-1090922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1349721
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MC GONIGLE, JAMES
6221 BANYAN TERRACE
PLANTATION, FL 33317 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 MC GONIGLE

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELPOZZO, ANTHONY J PRES
Address: 15041 SW 15 PLACE
City-St-Zip: DAVIE, FL 33326

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: ANTHONY DEL POZZO

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date