

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000085814

Entity Name: TG TILE, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

426 MICKLETON LOOP
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

4295 NW 1 ST PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

5926 ABBEY RD
TAMARAC, FL 33321

FEI Number: 59-3740680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPEIGEL

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: PST
Name: GRAY, GEORGE
Address: 426 MICKELTON LOOP
City-St-Zip: OCOEE, FL 34761

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: GEORGE GRAY

PST

01/08/2010

Electronic Signature of Signing Officer or Director

Date