

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009403

Entity Name: VIP TILE, INC.

FILED
Nov 11, 2004
Secretary of State

Current Principal Place of Business:

1855 ADAMS STREET
2
HOLLYWOOD, FL 33020

New Principal Place of Business:

1855 ADAMS STREET
2
HOLLYWOOD, FL 33020

Current Mailing Address:

New Mailing Address:

1855 ADAMS STREET
2
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUZNETSOV, VITALI
1855 ADAMS STREET
2
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

11/11/2004

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: P Delete
Name: KUZNETSOV, VITALI
Address: 1855 ADAMS STREET APT 2
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP Delete
Name: BAGDAYAN, ARMEN
Address: 1855 ADAMS STREET APT 2
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: VITALI KUZNETSOV

P

11/11/2004

Electronic Signature of Signing Officer or Director

Date