2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011142

Entity Name: TILE DESIGNS BY DANNY, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

969 GRAN PASEO DRIVE 7787 SEGOVIA STREET ORLANDO, FL 32825 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

969 GRAN PASEO DRIVE 7787 SEGOVIA STREET ORLANDO, FL 32825 ORLANDO, FL 32822

FEI Number: 56-2314063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FATIGATE, DANNY FATIGATE, DANNY 969 GRAN PASEO DRIVE 7787 SEGOVIA STREET ORLANDO, FL 32825 ORLANDO, FL 32822

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: DANNY FATIGATE 01/22/2009

> 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: PRFS (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES Title: () Delete DANNY, FATIGATE Name: Name: DANNY, FATIGATE 969 GRAN PASEO DRIVE 7787 SEGOVIA STREET Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32822

Title: VΡ (X) Delete Title: () Change () Addition

Name: SUSONG, NICOLE Name: 969 GRAN PASEO DR Address: Address: ORLANDO, FL 32825 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DANNY FATIGATE **PRES** 01/22/2009