

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129084

Entity Name: TIFANY'S TILE, INC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1630 SE GREENACRES CIRCLE
APT #H-204
PORT ST LUCIE, FL 34984

New Principal Place of Business:

1731 SW COCHRAN ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

1630 SE GREENACRES CIRCLE
APT #H-204
PORT ST LUCIE, FL 34984

New Mailing Address:

1731 SW COCHRAN ST
PORT ST LUCIE, FL 34953

FEI Number: 20-0489309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, AL
2057 S US #1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

DE SOUZA, LUIS M
1731 SW COCHRAN ST
PORT ST LUCIE, FL 34953 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: LUIS M DE SOUZA

01/28/2005

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: SOUZA, LUIZ M
Address: 1630 SE GREENACRES CIRCLE APT #H204
City-St-Zip: PORT ST LUICE, FL 34984

Title: VP () Delete
Name: SOUZA, LUIZ M
Address: 1630 SE GREENACRES CIRCLE APT #H204
City-St-Zip: PORT ST LUICE, FL 34984

Title: SEC () Delete
Name: SOUZA, LUIZ M
Address: 1630 SE GREENACRES CIRCLE APT #H204
City-St-Zip: PORT ST LUICE, FL 34984

Title: TREA () Delete
Name: SOUZA, LUIZ M
Address: 1630 SE GREENACRES CIRCLE APT #H204
City-St-Zip: PORT ST LUICE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, LUIZ M
Address: 1731 SW COCHRAN ST
City-St-Zip: PORT ST LUICE, FL 34953

Title: VP (X) Change () Addition
Name: SOUZA, LUIZ M
Address: 1731 SW COCHRAN ST
City-St-Zip: PORT ST LUICE, FL 34953

Title: SEC (X) Change () Addition
Name: CORREIA, CLAUDINEI A
Address: 210 HISPANO DR
City-St-Zip: FORT PIERCE, FL 34947

Title: SEC (X) Change () Addition
Name: PAULA, EMERSON M
Address: 1403 GRAND SAVANAH CLUB
City-St-Zip: FORT PIERCE, FL 34982

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS MARCELO DE SOUZA

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date