

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137583

Entity Name: TILE DADDY INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

3613 MARIANNA RD
JACKSONVILLE, FL 32217

New Principal Place of Business:

3318 CANCUN DR. E.
JACKSONVILLE, FL 32225

Current Mailing Address:

3613 MARIANNA RD
JACKSONVILLE, FL 32217

New Mailing Address:

3318 CANCUN DR. E.
JACKSONVILLE, FL 32225

FEI Number: 51-0489588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, CHRISTOPHER M
3613 MARIANNA RD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

YOUNG, CHRISTOPHER M
3318 CANCUN DR. E.
JACKSONVILLE, FL 32225 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: CHRISTOPHER M. YOUNG

02/25/2005

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: YOUNG, CHRISTOPHER M
Address: 3613 MARIANNA RD
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: PROPE, DANIEL R
Address: 18589 PENNSYLVANIA AVE.
City-St-Zip: JACKSONVILLE, FL 32234

Title: VP (X) Delete
Name: WELFEL, SHERRY A
Address: 3328 CANCUN DR. E.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, CHRISTOPHER M
Address: 3318 CANCUN DR. E.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: WELFEL, SHERRY A
Address: 3318 CANCUN DR. E.
City-St-Zip: JACKSONVILLE, FL 32225

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

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: CHRISTOPHER M. YOUNG

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date