


2006 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
06 MAY 25 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P04000002265					
1. Entity Name TILE BY ROD, INC.					
Principal Place of Business 3024 N. POWERS DR. #208 ORLANDO, FL 32818			Mailing Address 3024 N. POWERS DR. #208 ORLANDO, FL 32818		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 39-1984803 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				05232006 REIN-P CR2E098 (11/05) \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HARDISON, RODERICK G 3024 N. POWERS DR. #208 ORLANDO, FL 32818				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: <i>Roderick G. Hardison</i>				DATE: 5-23-06	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HARDISON, RODERICK G		NAME		
STREET ADDRESS	3024 N. POWERS DR. #208		STREET ADDRESS	600076161666	
CITY-ST-ZIP	ORLANDO, FL 32818		CITY-ST-ZIP	06/14/06--01004--008 **300.00	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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NAME			NAME		
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CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Roderick G. Hardison</i>			5-23-06 407-578-1152 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

prop 2/12



TILE BY ROD, INC

May 23, 2006

To: Department of State

From: Roderick Hardison, President and CEO

RE: Reinstatement of Incorporation for Tile By Rod, Inc.

FEI Number 391984803

On September 2, 2005, I sent in **check number 1086** for **\$150.00**. The check was returned back to my attention because it was not received by the designated deadline. The paperwork and all the necessary documents were not sent out in a timely manner because there were administrative/clerical changes within the company. Due to that one erroneous mistake my company has endured its share of hardships. I am therefore asking that my incorporation for **FEI number 391984803** be reinstated. I have enclosed the necessary documentation and fees that are required in order for this process to proceed forth. I have enclosed any all contact information for Tile by Rod, Inc. Thank you very much for your attention to this matter. Thanks in advance.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Roderick Hardison", with a long horizontal flourish extending to the right.

Roderick G. Hardison, President and CEO