

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002265

Entity Name: TILE BY ROD, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3024 N. POWERS DR. #208
ORLANDO, FL 32818

New Principal Place of Business:

6627 WHIRLAWAY CIR
ORLANDO, FL 32818

Current Mailing Address:

3024 N. POWERS DR. #208
ORLANDO, FL 32818

New Mailing Address:

6627 WHIRLAWAY CIR
ORLANDO, FL 32818

FEI Number: 34-1984803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDISON, RODERICK G
3024 N. POWERS DR. #208
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

HARDISON, RODERICK G
6627 WHIRLAWAY CIR
ORLANDO, FL 32818 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: RODERICK G HARDISON

04/16/2008

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: HARDISON, RODERICK G
Address: 3024 N. POWERS DR. #208
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDISON, RODERICK G
Address: 6627 WHIRLAWAY CIR
City-St-Zip: ORLANDO, FL 32818

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: RODERICK G HARDISON

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date