2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003966

Entity Name: MIKES TILE & DESIGN, INC.

FILED Feb 24, 2005 Secretary of State

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

821 41ST ST 2846 OAK ST.

SARASOTA, FL 34234 SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

821 41ST ST 2846 OAK ST

SARASOTA, FL 34234 SARASOTA, FL 34237

FEI Number: 75-3143941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNOLD, MICHAEL ARNOLD, MICHAEL 821 41ST ST 2846 OAK ST

SARASOTA, FL 34234 US SARASOTA, FL 34237 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: MICHAEL ARNOLD 02/24/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ARNOLD, MICHAEL
 Name:
 ARNOLD, MICHAEL

 Address:
 821 41ST ST
 Address:
 2846 OAK ST

 City-St-Zip:
 SARASOTA, FL 34234
 City-St-Zip:
 SARASOTA, FL 34237

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: MICHAEL ARNOLD PRES 02/24/2005