

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024988

FILED
Mar 20, 2007
Secretary of State

Entity Name: KENNY THE TILE MAN WELDGEN, INC.

Current Principal Place of Business:

17128 37TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1638 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

17128 37TH PLACE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

1638 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411

FEI Number: 55-0857168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELDGEN, KENNETH M
17128 37TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

WELDGEN, KENNETH M
1638 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411 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: KENNY WELDGEN

03/20/2007

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: WELDGEN, KENNETH M
Address: 17128 37TH PLACE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELDGEN, KENNETH M
Address: 1638 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNY WELDGEN

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date