

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126414

Entity Name: TILE MEISTER, INC

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

2729 CAROL LANE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

236 PELICAN WAY
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

2729 CAROL LANE
PANAMA CITY, FL 32405 US

New Mailing Address:

236 PELICAN WAY
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-1573570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWNES, ROGER P
2729 CAROL LANE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

OWNES, ROGER P
236 PELICAN WAY
PANAMA CITY BEACH, FL 32408 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: ROGER P OWNES

12/14/2005

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, S () Delete
Name: OWNES, ROGER P
Address: 2729 CAROL LANE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWNES, ROGER P
Address: 236 PELICAN WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: S () Change (X) Addition
Name: GOODMAN, CARLA M
Address: 236 PELICAN WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ROGER P OWNES

P

12/14/2005

Electronic Signature of Signing Officer or Director

Date