

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134958

Entity Name: THE TILE COMPANEE,INC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

604 GARDENS DR
APT # 203
POMPANO BEACH, FL 33069

New Principal Place of Business:

2967 S CARAMBOLA CR
COCONUT CREEK, FL 33066

Current Mailing Address:

604 GARDENS DR
APT # 203
POMPANO BEACH, FL 33069

New Mailing Address:

2967 S CARAMBOLA CR
COCONUT CREEK, FL 33066

FEI Number: 20-1674120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDEZ, GUGLIA
604 GARDENS DR
APT #203
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FLANDEZ, GUGLIA
604 GARDENS DR
APT #101
POMPANO BEACH, FL 33069 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: GUGLIA FLANDEZ

07/10/2007

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: FLANDEZ, GUGLIA
Address: 604 GRADENS DR /APT. 203
City-St-Zip: POMPANO BEACH, FL 33069

Title: BK () Delete
Name: GUZMAN, ZOILA E
Address: 604 GARDENS DR /APT 203
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: PENA, CLAUDIO
Address: 604 GARDENS DR /APT 203
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLANDEZ, GUGLIA
Address: 604 GRADENS DR /APT. 101
City-St-Zip: POMPANO BEACH, FL 33069

Title: BK (X) Change () Addition
Name: GUZMAN, ZOILA E
Address: 604 GARDENS DR /APT 101
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: PENA, CLAUDIO
Address: 604 GARDENS DR /APT 101
City-St-Zip: POMPANO BEACH, FL 33069

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: GUGLIA FLANDEZ

PRES

07/10/2007

Electronic Signature of Signing Officer or Director

Date