

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002680

Entity Name: TILE & FLOORING USA, INC.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

4519 CHERRYBARK CT.
SARASOTA, FL 34241 US

New Principal Place of Business:

406 SAN MIGUEL AVE
NORTH PORT, FL 34287 US

Current Mailing Address:

4519 CHERRYBARK CT.
SARASOTA, FL 34241 US

New Mailing Address:

406 SAN MIGUEL AVE
NORTH PORT, FL 34287 US

FEI Number: 20-2167046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADOSAVLJEVIC, IVAN
4519 CHERRYBARK CT
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

RADOSAVLJEVIC, IVAN
406 SAN MIGUEL AVE
NORTH PORT, FL 34287 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: IVAN RADOSAVLEVIC

09/18/2006

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: RADOSAVLJEVIC, IVAN
Address: 4519 CHERRYBARK CT
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADOSAVLJEVIC, IVAN
Address: 406 SAN MIGUEL AVE
City-St-Zip: NORTH PORT, FL 34287 US

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: IVAN RADOSAVLJEVIC

PRES

09/18/2006

Electronic Signature of Signing Officer or Director

Date