

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027486

FILED
Mar 20, 2007
Secretary of State

Entity Name: TILE WITH A SMILE INCORPORATED

Current Principal Place of Business:

1731 LAKEVIEW VILLAGE DRIVE
BRANDON, FL 33510 US

New Principal Place of Business:

25737 CRIPPEN DRIVE
LAND O'LAKES, FL 34639 US

Current Mailing Address:

1731 LAKEVIEW VILLAGE DRIVE
BRANDON, FL 33510 US

New Mailing Address:

25737 CRIPPEN DRIVE
LAND O'LAKES, FL 34639 US

FEI Number: 20-2366659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOOMBS, JAMES E
1731 LAKEVIEW VILLAGE DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

TOOMBS, JAMES E
25737 CRIPPEN DRIVE
LAND O'LAKES, FL 34639 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: JAMES EARL TOOMBS

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: TOOMBS, JAMES E
Address: 1731 LAKEVIEW VILLAGE DR
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOOMBS, JAMES E
Address: 25737 CRIPPEN DRIVE
City-St-Zip: LAND O'LAKES, FL 34639 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: JAMES EARL TOOMBS

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date