

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090788

Entity Name: BAD PONY TILE INC.

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

21448 CARLETON AVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2457 WARNE ST
PORT CHARLOTTE, FL 33952

Current Mailing Address:

21448 CARLETON AVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

2457 WARNE ST
PORT CHARLOTTE, FL 33952

FEI Number: 16-1728862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREULICH, JEFFREY M
21448 CARLETON AVE
PT. CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

GREULICH, JEFFREY M
2457 WARNE ST
PT. CHARLOTTE, FL 33952 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: JEFFREY M GREULICH

09/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: GREULICH, JEFFREY M
Address: 21448 CARLETON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: GREULICH, JEFFREY M
Address: 2457 WARNE ST
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JEFFERY M GREULICH

OP

09/17/2009

Electronic Signature of Signing Officer or Director

Date