

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000120676

FILED
Jun 25, 2009
Secretary of State

Entity Name: TILE MARKET AND DESIGN CENTER VERO BEACH, INC.

Current Principal Place of Business:

397 SOUTH HAMPTON DR.
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

397 SOUTH HAMPTON DR.
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 20-3446768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, L. G CPA PA
1485 N. ATLANTIC AVE., SUITE 102
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: L. GEORGE LEONARD, CPA

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: HESS, DIANE E
Address: 425 BUCHANAN AVENUE, UNIT 506
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: T/S () Delete
Name: HESS, DEREK M
Address: 425 BUCHANAN AVENUE, UNIT 506
City-St-Zip: CAPE CANAVERAL, FL 32920 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE E. HESS

Electronic Signature of Signing Officer or Director

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06/25/2009

Date