

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137464

Entity Name: TILE TRENDS, CO.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

1209 SPRINGHEALTH COURT
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1209 SPRINGHEALTH COURT
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-3599451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DIRECT, CO.
1650 SAND LAKE RD
110
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BARROS, MARGARETT
1209 SPRINGHEALTH COURT
SAINT AUGUSTINE, FL 32092 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: MARGARETT BARROS

10/27/2009

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: PT () Delete
Name: BARROS, MARGARETT
Address: 1209 SPRINGHEALTH COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: VPS () Delete
Name: BARROS, ROMULO
Address: 1209 SPRINGHEALTH COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 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: MARGARETT BARROS

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10/27/2009

Electronic Signature of Signing Officer or Director

Date