

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141612

FILED
Oct 24, 2006
Secretary of State

Entity Name: TILE TIME OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

44 BREAM ST
APT A
HAINES CITY, FL 33844

New Principal Place of Business:

3618 SCENIC HIGHWAY 17
APT 14
LAKE WALES, FL 33898

Current Mailing Address:

44 BREAM ST
APT A
HAINES CITY, FL 33844

New Mailing Address:

PO BOX 304
DUNDEE, FL 33838

FEI Number: 20-3656845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANFIELD, BRIAN
44 BREAM ST
APT A
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

CANFIELD, BRIAN
3618 SCENIC HIGHWAY 17
APT 14
LAKE WALES, FL 33898 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: BRIAN CANFIELD

10/24/2006

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: CANFIELD, BRIAN
Address: 44 BREAM ST, APT A
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANFIELD, BRIAN
Address: 3618 SCENIC HIGHWAY 17, APT 14
City-St-Zip: LAKE WALES, FL 33898

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: BRIAN CANFIELD

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date