

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000059967

FILED
Apr 27, 2010
Secretary of State

Entity Name: TILE PLUS OF ST AUGUSTINE INC

Current Principal Place of Business:

3215 STANLEY DR
ST AUGUSTINE, FL 32092

New Principal Place of Business:

3215 STANLEY DR
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

3215 STANLEY DR
ST AUGUSTINE, FL 32092

New Mailing Address:

3215 STANLEY DR
ST AUGUSTINE, FL 32092 US

FEI Number: 20-4770741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, MICHAEL L
3215 STANLEY DR
ST AUGUSTINE, FL 32092 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: MICHAEL L BOYKIN

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
Name: BOYKIN, MICHAEL L
Address: 3215 STANLEY DR
City-St-Zip: ST AUGUTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL L BOYKIN

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date