

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115077

Entity Name: TILES BY FILIP, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

512 NE 4TH TERR
HALLANDALE, FL 33009

New Principal Place of Business:

9139 VINEYARD LAKES DRIVE
PLANTATION, FL 33324

Current Mailing Address:

512 NE 4TH TERR
HALLANDALE, FL 33009

New Mailing Address:

9139 VINEYARD LAKES DRIVE
PLANTATION, FL 33324

FEI Number: 33-1198894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIP, DORU
512 NE 4TH TERR
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROBERTO & ASSOCIATES
2151 EAST COMMERCIAL BLVD.
203
FT. LAUDERDALE, FL 33308 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: JOSEPH ROBERTO

01/16/2008

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: PS () Delete
Name: PILIP, DORU
Address: 512 NE 4TH TERR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PILIP, DORU PS
Address: 9139 VINEYARD LAKES DRIVE
City-St-Zip: PLANTATION, FL 33324

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: DORU FILIP

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date