

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000023076

Entity Name: TILE TECH SYSTEMS INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

149 WHITE HERON DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1310 STATE HIGHWAY 20 E
FREEPORT, FL 32439

Current Mailing Address:

149 WHITE HERON DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1310 STATE HIGHWAY 20 E
FREEPORT, FL 32439

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COE, SELDOM D
149 WHITE HERON DR.
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COE, SELDOM D
1310 STATE HIGHWAY 20 E
FREEPORT, FL 32439 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: SELDOM D. COE

04/27/2009

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: P () Delete
Name: COE, SELDOM D
Address: 149 WHITE HERON DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COE, SELDOM D
Address: 1310 STATE ROAD 20 E
City-St-Zip: FREEPORT, FL 32439

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: SELDOM D. COE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date