

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110612

Entity Name: ROOF TILE SHOP, INC

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

290 174TH STREET
2401
N MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

290 174TH STREET
2401
N MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-3931524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SHAI
290 174TH ST
#2401
N MIAMI BEACH, FL 33160 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: SHAI COHEN

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: COHEN, SHAI
Address: 290 174TH STREET # 2401
City-St-Zip: N MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHAI COHEN

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date