

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063345

Entity Name: TILE MAGIC USA INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

11819 WARBLER CT
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

11819 WARBLER CT
NAPLES, FL 34119

New Mailing Address:

FEI Number: 27-0623192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, DAVID
11819 WARBLER CT
NAPLES, FL 34119 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: DAVID GROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSS, DAVID
Address: 11819 WARBLER CT
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: GROSS, SARAH
Address: 11819 WARBLER CT
City-St-Zip: NAPLES, FL 34119

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: DAVID GROSS

Electronic Signature of Signing Officer or Director

P

01/10/2011

Date