

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000035032

FILED
Oct 14, 2004
Secretary of State

Entity Name: TILE WALK, INC.

Current Principal Place of Business:

1817 S. DIXIE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

3700 GEORGIA AVENUE
#1
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

639 S OLIVE AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

3700 GEROGIA AVENUE
#1
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0782129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQ.
CLYATT & RICHARDSON, P.A.
1551 FORUM PLACE, #300-F
WEST PALM BEACH, FL 33401 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:

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: DT () Delete
Name: TSIMORTOS, PETER
Address: IMPERIAL POINT LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DVP () Delete
Name: WALSH, DOREEN
Address: 6315 WASHINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: P () Delete
Name: TURCHETTI, JOSEPH A
Address: 6315 WASHINGTON RD
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: WALSH, DOREEN
Address: 579 SCRUBJAY LANE
City-St-Zip: JUPITER, FL 33458

Title: P (X) Change () Addition
Name: TURCHETTI, JOSEPH A
Address: 579 SCRUBJAY LANE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH A TURCHETTI

P

10/14/2004

Electronic Signature of Signing Officer or Director

Date