

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S71148

Entity Name: TERRIFIC TILES, INC.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

12349 SW 53RD STREET
SUITE 204
COOPER CITY, FL 33330 US

New Principal Place of Business:

3477 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

534 SW 180 AVE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

269 MARINA DRIVE
FORT PIERCE, FL 34949 US

FEI Number: 65-0282138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRATOS, DAVID
534 S.W. 180 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PETRATOS, DAVID J PRES.
269 MARINA DRIVE
FORT PIERCE, FL 34949 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: DAVID PETRATOS

10/04/2007

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: DP () Delete
Name: PETRATOS, DAVID
Address: 534 S.W. 180 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: COOK, LARRY
Address: 9007 SW 52 ST
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETRATOS, DAVID
Address: 269 MARINA DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: DAVID PETRATOS

PRES

10/04/2007

Electronic Signature of Signing Officer or Director

Date