2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V22027

Entity Name: THE TILE PLACE CORP.

FILED May 10, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Gurrent Frincipal Flace of Business.	New Fillicipal Flace of Busiless.

15480 N.W. 27 AVE. MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

19330 N.W. 48TH CT. MIAMI, FL 33055 US

FEI Number: 65-0318931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOT, ELIAS 19330 N.W. 48TH CT. MIAMI, FL 33055 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: ELIAS NICOT

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:

 Name:
 NICOT, ELIAS

 Address:
 19330 NW 48TH CT.

 City-St-Zip:
 MIAMI, FL 33055

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: ELIAS NICOT P 05/10/2010