

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020405

FILED
Mar 28, 2013
Secretary of State

Entity Name: TRIPLE CROWN TILE AND STONE, LLC

Current Principal Place of Business:

2420 NE 38TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

5 LARCH RUN
OCALA, FL 34480 US

Current Mailing Address:

2420 NE 38TH STREET
OCALA, FL 34470 US

New Mailing Address:

5 LARCH RUN
OCALA, FL 34480 US

FEI Number: 27-2886125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNES, DANIEL
2420 NE 38TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DOWNES, DANIEL
5 LARCH RUN
OCALA, FL 34480 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: DANIEL DOWNES

03/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOWNES, DANIEL
Address: 5 LARCH RUN
City-St-Zip: OCALA, FL 34480 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL DOWNES

MGRM

03/28/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date