

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 01, 2011
Secretary of State**

DOCUMENT# L09000088470

Entity Name: BOYER TILE LLC

Current Principal Place of Business:

393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, CHRISTOPHER O
393 N.W. FERRIS DRIVE
PORT ST. LUCIE, FL 34983 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: CHRISTOPHER O BOYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYER, CHRISTOPHER O
Address: 393 N.W. FERRIS DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34983

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: CHRISTOPHER O BOYER

MGRM

09/01/2011

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