2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000088470

Entity Name: BOYER TILE LLC

FILED Sep 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

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

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

US

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 Statues.

SIGNATURE: CHRISTOPHER O BOYER MGRM 09/01/2011