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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELO E. MORALES

Electronic Signature of Signing Authorized Person(s) Detail

Entity Name: MOD TILE AND STONE LLC **Current Principal Place of Business:**

DOCUMENT# L18000229273

6235 RED HERRING DRIVE WINTER HAVEN, FL 33881

Current Mailing Address:

6235 RED HERRING DRIVE WINTER HAVEN, FL 33881

FEI Number: 83-2068463

Name and Address of Current Registered Agent:

MORALES, MARCELO E 6235 RED HERRING DRIVE WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Authorized Person(s) Detail :

Title	MGR	Title	AR
Name	MORALES, MARCELO E	Name	JENNIFER, ORTIZ
Address	6235 RED HERRING DRIVE	Address	6235 RED HERRING DRIVE
City-State-Zip:	WINTER HAVEN FL 33881	City-State-Zip:	WINTER HAVEN FL 33881

02/28/2020

FILED Feb 28, 2020 Secretary of State 7097572815CC

Date

Certificate of Status Desired: No

OWNER

Date