2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000006290

Entity Name: TILE AND MARBLE DEPOT, LLC

FILED Oct 06, 2005 Secretary of State

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

67142 EDGEWORTH DR 6742 EDGEWORTH DR ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

67142 EDGEWORTH DR 6742 EDGEWORTH DR ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 59-3729904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CARNEIRO, ROBERTO ARAUJO
6742 EDGEWORTH DR
6742 EDGEWORTH DR
0RLANDO, FL 32819 US
CARNEIRO, ADRIANA
6742 EDGEWORTH DR
0RLANDO, FL 32819 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: ADRIANA CARNEIRO 10/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CARNEIRO FILHO, ROBERTO ARAUJO
 Name:

 Address:
 6742 EDGEWORTH DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARNEIRO, ROBERTO
 Name:

 Address:
 6742 EDGEWORTH DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARNEIRO, ADRIANA
 Name:

 Address:
 6742 EDGEWORTH DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADRIANA CARNEIRO MGRM 10/06/2005