

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000024130

FILED
Sep 29, 2010
Secretary of State

Entity Name: TILE AND MARBLE SHOWCASE, LLC

Current Principal Place of Business:

275 BOCA GRANDE BLVD
PUNTA GORDA, FL 33950

New Principal Place of Business:

855 ELIZABETH STREET
PUNTA GORDA, FL 33950

Current Mailing Address:

275 BOCA GRANDE BLVD
PUNTA GORDA, FL 33950

New Mailing Address:

P. O BOX 511291
PUNTA GORDA, FL 33951

FEI Number: 13-4213823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHELLE
5753 BENEVA ROAD SOUTH
UNIT 2
SARASOTA, FL 34233 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: MICHELLE JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SABATINO, DANIEL M
Address: 844 BIMINI LANE
City-St-Zip: PUNTA GORDA, FL 33950

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 SABATINO

MGR

09/29/2010

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