

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 31, 2006
Secretary of State**

DOCUMENT# L03000011398

Entity Name: MIA TILE AND MARBLE, LLC

Current Principal Place of Business:

16100 BAY POINTE BLVD.,
E 104
FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

2710 DEL PRADO BLVD.
2-111
FT MYERS, FL 33904

New Mailing Address:

FEI Number: 30-0227468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAKOLOWSKI, MARIO
Address: 16100 BAY POINTE BLVD., E 104
City-St-Zip: FT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SAKOLOWSKI MARIO

MGR

10/31/2006

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