

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000036298

FILED
Nov 29, 2004
Secretary of State

Entity Name: CAPE TILE, LLC

Current Principal Place of Business:

12123 SOUTH CLEVELAND AVENUE
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12123 SOUTH CLEVELAND AVENUE
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-0252948 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:

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: OZER, MEHMET
Address: 12123 SOUTH CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33907

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

Title: MGR () Delete
Name: JORDEN, DIANNA E
Address: 12123 SOUTH CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33907

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

Title: S (X) Delete
Name: JORDEN, DIANNA E
Address: 12123 SOUTH CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33907

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

Title: T (X) Delete
Name: OZER, MEHMET
Address: 12123 SOUTH CLEVELAND AVENUE
City-St-Zip: FT. MYERS, FL 33907

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 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: DIANNA JORDEN

MGR

11/29/2004

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