

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000042053

FILED
Jan 10, 2014
Secretary of State

Entity Name: SUNNY TILE LLC

Current Principal Place of Business:

1320 S DIXIE HWY, STE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

C/O 999 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33134

Current Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33130

New Mailing Address:

C/O 999 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33134

FEI Number: 43-2040058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, ORLANDO J
400 SW 10TH STREET
2
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DEL CALVO-HEVIA, MARIA
999 PONCE DE LEON BLVD.
SUITE 650
CORAL GABLES, FL 33134 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: MCH

01/10/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: LUIGIA AGOSTINA GIANA
Address: C/O 999 PONCE DE LEON BLVD., SUITE 650
City-St-Zip: CORAL GABLES, FL 33146

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LUIGIA A GIANA

MGR

01/10/2014

Electronic Signature of Authorized Person

Date