2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000047166

Entity Name: TILE & STONE BY GARY LLC

FILED Dec 07, 2005 Secretary of State

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

525 OAK DR.

TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

525 OAK DR.

TAVARES, FL 32778 US

FEI Number: 20-0522087 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:

WARD, GARY L JR. 525 OAK DR.

TAVARES, FL 32778 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: GARY L. WARD JR.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WARD, GARY L JR.
 Name:

 Address:
 525 OAK DR.
 Address:

 City-St-Zip:
 TAVARES, FL 32778 US
 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: GARY L. WARD JR. MGR 12/07/2005