2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000047712

Entity Name: MOSAIC TILE & MARBLE, LLC

FILED Sep 29, 2009 Secretary of State

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

800 MEADOWLAND DRIVE UNIT H

NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

800 MEADOWLAND DRIVE UNIT H NAPLES, FL 34108

FEI Number: 65-1121639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKERT, VINCENT P 800 MEADOWLAND DRIVE UNIT H NAPLES, FL 34108 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: VINCENT P MARKERT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARKERT, VINCENT P
 Name:

 Address:
 800 MEADOWLAND DRIVE UNIT H
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VINCENT P MARKERT MGR 09/29/2009