2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000050409

Entity Name: THE TILE GUY, LLC

FILED May 12, 2005 Secretary of State

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

510 UNION STREET LOT # 21

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

510 UNION STREET LOT # 21

FORT WALTON BEACH, FL 32547

FEI Number: 41-2087884 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:

BEAUREGARD, SIDNEY B III 548 MARY ESTHER CUTOFF SUITE 18

SUITE 18 FORT WALTON BEACH, FL 32548 US TASSIN, LORRAINE 4 FOREST BREEZE CT

FORT WALTON BEACH, FL 32547 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: LORRAINE TASSIN 05/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 WHITLEY, GUY S
 Name:

 Address:
 510 UNION STREET, LOT # 21
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 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: GUY WHITLEY MGRM 05/12/2005