

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000052375

Entity Name: METCALF TILE, LLC

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

12140 METRO PKWY
UNIT D &E
FT MYERS, FL 33912

New Principal Place of Business:

12140 METRO PKWY
UNIT D &E
FT MYERS, FL 33966

Current Mailing Address:

5823 SW 1ST PLACE
CAPE CORAL, FL 33914

New Mailing Address:

107 SW 58TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 05-0593405

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:

METCALF, DARWIN W
5823 SW 1ST PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

JAMISON MARK JESSUP SR., INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN- ASSISTANT SECRETARY

10/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: METCALF, DARWIN W
Address: 5823 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: METCALF, JESSICA M
Address: 5823 SW 1ST PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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

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 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: DARWIN W METCALF

MGRM

10/25/2006

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