

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054932

FILED
Mar 17, 2007
Secretary of State

Entity Name: BEACH TO BAY TILE AND STONE, LLC

Current Principal Place of Business:

P.O. BOX 1606
DESTIN, FL 32540

New Principal Place of Business:

480 MUSSETT BAYOU RD. #3
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1606
DESTIN, FL 32540

New Mailing Address:

480 MUSSETT BAYOU RD. #3
SANTA ROSA BEACH, FL 32459

FEI Number: 20-0449605 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:

BAKER, AMANDA
204B FOURTH STREET
2
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BAKER, AMANDA
480 MUSSETT BAYOU RD. #3
SANTA ROSA BEACH, FL 32459 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: AMANDA BAKER

03/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTLETT, CHARLES V
Address: 204B FOURTH ST #2
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: BAKER, AMANDA P
Address: 204 B FOURTH ST. #2
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTLETT, CHARLES V
Address: 480 MUSSETT BAYOU RD. #3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: BAKER, AMANDA P
Address: 480 MUSSETT BAYOU RD. #3
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: AMANDA P. BAKER

MGRM

03/17/2007

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