

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Sep 23, 2010
Secretary of State**

DOCUMENT# L03000057054

Entity Name: MCGINNIS TILE & MARBLE LLC

Current Principal Place of Business:

331 WILD ORANGE DR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

331 WILD ORANGE DR
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-0526354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGINNIS, DAVID
331 WILD ORANGE DR
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: DAVID MCGINNIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGINNIS, DAVID
Address: 331 WILD ORANGE DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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: DAVID MCGINNIS

MGRM

09/23/2010

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