

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000057229

Entity Name: EDWARD KENT TILE, LLC

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

9837 RESOTA BEACH RD.
SOUTHPORT, FL 32409

New Principal Place of Business:

5852 JOSEPH ROAD
PANAMA CITY, FL 32404

Current Mailing Address:

9837 RESOTA BEACH RD.
SOUTHPORT, FL 32409

New Mailing Address:

5852 JOSEPH ROAD
PANAMA CITY, FL 32404

FEI Number: 52-2401581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, EDWARD
9837 RESOTA BEACH RD.
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

KENT, EDWARD
5852 JOSEPH ROAD
PANAMA CITY, FL 32404 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: EDWARD KENT

09/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENT, EDWARD
Address: 9837 RESOTA BEACH RD.
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENT, EDWARD
Address: 5852 JOSEPH ROAD
City-St-Zip: PANAMA CITY, FL 32404

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: EDWARD KENT

MGRM

09/23/2005

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