

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002065

Entity Name: MOON'S TILE, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

9600 INDIAN BLUFF LANE
YOUNGSTOWN, FL 32466

New Principal Place of Business:

9600 INDIAN BLUFF RESORT LANE
YOUNGSTOWN, FL 32466

Current Mailing Address:

9600 INDIAN BLUFF LANE
YOUNGSTOWN, FL 32466

New Mailing Address:

9600 INDIAN BLUFF RESORT LANE
YOUNGSTOWN, FL 32466

FEI Number: 20-0564141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PHILLIPS, WOODROW C
9600 INDIAN BLUFF LANE
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

PHILLIPS, WOODROW C
9600 INDIAN BLUFF RESORT LANE
YOUNGSTOWN, FL 32466 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: WOODROW PHILLIPS

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, WOODROW C
Address: 9600 INDIAN BLUFF LANE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, WOODROW C
Address: 9600 INDIAN BLUFF RESORT LANE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: MRS () Change (X) Addition
Name: PHILLIPS, BRENDA G
Address: 9600 INDIAN BLUFF RESORT LANE
City-St-Zip: YOUNGSTOWN, FL 32466

I hereby certify that the information supplied with this filing does not qualify 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: WOODROW PHILLIPS

MGRM

04/23/2008

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