

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003056

FILED
Dec 02, 2009
Secretary of State

Entity Name: WINSTON'S TILE INSTALLATION LLC

Current Principal Place of Business:

2576 SOUTHOVER DR.
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

2576 SOUTHOVER DR.
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 58-2681853 **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:

HARDISON, WINSTON JR.
2576 SOUTHOVER DR.
PALM BAY, FL 32905 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: WINSTON HARDISON JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDISON, WINSTON JR.
Address: 2576 SOUTHOVER DR.
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: HARDISON, WINSTON SR.
Address: 2576 SOUTHOVER DR.
City-St-Zip: PALM BAY, FL 32905 US

Title: MGRM () Delete
Name: HARDISON, DAMIEN
Address: 2576 SOUTHOVER DR.
City-St-Zip: PALM BAY, FL 32905 US

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: HARDISON, DARRICK
Address: 2576 SOUTHOVER DR.
City-St-Zip: PALM BAY, FL 32905 US

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: WINSTON HARDISON JR

MGR

12/02/2009

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