2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003639

Entity Name: SUPERIOR TILE SOLUTIONS, LLC

FILED Nov 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8277 CHESEBRO AVE 6397 OLD COURT ST NORTH PORT, FL 34287 NORTH PORT, FL 34291

Current Mailing Address: New Mailing Address:

6329 OLD COURT ST 6397 OLD COURT ST NORTH PORT, FL 34286 NORTH PORT, FL 34291

FEI Number: 20-0591165 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: Name and Address of New Registered Agent:

MILLER, BRIAN P
8277 CHESEBRO AVE
NORTH PORT, FL 34287 US
MILLER, BRIAN P
6397 OLD COURT ST
NORTH PORT, FL 34291 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: BRIAN MILLER 11/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MILLER, BRIAN P
 Name:
 MILLER, BRIAN P

 Address:
 8277 CHESEBRO AVE
 Address:
 6397 OLD COURT ST

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34291

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: BRIAN MILLER MGRM 11/08/2007