

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000004835

FILED
Sep 28, 2005
Secretary of State

Entity Name: JAMES MESSICK MARBLE AND TILE, L.L.C.

Current Principal Place of Business:

5364 LOSCO ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

145 AUDRET LANE
NICHOLLS, GA 31554

Current Mailing Address:

5364 LOSCO ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

145 AUDREY LANE
NICHOLLS, GA 32257

FEI Number: 20-0646822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, JAMES
5364 LOSCO ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

MESSICK, JAMES
145 AUDREY LANE
NICHOLLS, FL 32257 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: JAMES MESSICK

09/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MESSICK, JAMES R
Address: 145 AUDREY LANE
City-St-Zip: NICHOLLS, GA

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: JAMES MESSICK

PRES

09/28/2005

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