

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010607

Entity Name: B & B TILE LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

507 UNIT C LANDVIEW DRIVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

1235 EGO DR
CRESTVIEW, FL 32536 US

Current Mailing Address:

507 UNIT C LANDVIEW DRIVE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

1235 EGO DR
CRESTVIEW, FL 32536 US

FEI Number: 36-5132760 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:

FANELLA, NICHOLAS R
434 TANGLEWOOD COURT
FORT WALTON BEACH, FL 32547 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: NICHOLAS R. FANELLA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACULI, BERNARD
Address: 507 UNIT C LANDVIEW DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BACULI, BERNARD
Address: 1235 EGO DR
City-St-Zip: CRESTVIEW, FL 32536 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: BERNARD BACULI

MGRM

05/05/2008

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