

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013071

Entity Name: BILL'S TILE, "LLC"

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

3153 WHITNER WAY
SANFORD, FL 32773 US

New Principal Place of Business:

151 CHURCH STREET
GENEVA, FL 32732 US

Current Mailing Address:

3153 WHITNER WAY
SANFORD, FL 32773 US

New Mailing Address:

151 CHURCH STREET
GENEVA, FL 32732 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATEMAN, BILL F
3153 WHITNER WAY
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

BATEMAN, BILL F
151 CHURCH STREET
GENEVA, FL 32732 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: APRIL SMITH

06/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BATEMAN, BILL F
Address: 3153 WHITNER WAY
City-St-Zip: SANFORD, FL 32773 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BATEMAN, BILL F
Address: 151 CHURCH STREET
City-St-Zip: GENEVA, FL 32732 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BILL F BATEMAN

MGR

06/16/2006

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