2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013071

Entity Name: BILL'S TILE, "LLC"

FILED Nov 28, 2007 Secretary of State

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

151 CHURCH STREET 12 SARAH NICOLE RD.

GENEVA, FL 32732 US APT 105

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

151 CHURCH STREET 12 SARAH NICOLE RD.

GENEVA, FL 32732 US APT 105

WINTER SPRINGS, FL 32708 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BATEMAN, BILL F
151 CHURCH STREET

BATEMAN, BILL F
12 SARAH NICOLE RD

GENEVA, FL 32732 US APT 105
WINTER SPRINGS, FL 32708 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: BILL BATEMAN 11/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BATEMAN, BILL FName:BATEMAN, BILL FAddress:151 CHURCH STREETAddress:12 SARAH NICOLE RD

City-St-Zip: GENEVA, FL 32732 US City-St-Zip: WINTER SPRINGS, FL 32708 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: BILL BATEMAN MGR 11/28/2007