

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000014434

FILED
Aug 16, 2006
Secretary of State

Entity Name: D'S TILE, LLC

Current Principal Place of Business:

2394 SHENANDOAH RD.
PALM BAY, FL 32905 US

New Principal Place of Business:

2640 SOUTHOVER DR.
PALM BAY, FL 32905 US

Current Mailing Address:

2394 SHENANDOAH RD.
PALM BAY, FL 32905 US

New Mailing Address:

2640 SOUTHOVER DR.
PALM BAY, FL 32905 US

FEI Number: 26-3512918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, DARWYN T
2394 SHENANDOAH RD.
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

RUSHING, DARWYN T
2640 SOUTHOVER DR.
PALM BAY, FL 32905 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: DARWYN RUSHING

08/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUSHING, DARWYN T
Address: 2394 SHENANDOAH RD.
City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUSHING, DARWYN T
Address: 2640 SOUTHOVER DR.
City-St-Zip: PALM BAY, FL 32905 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: DARWYN RUSHING

MGR

08/16/2006

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