

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000014463

FILED
Apr 18, 2011
Secretary of State

Entity Name: PHIL IRWIN ROCK AND TILE LLC

Current Principal Place of Business:

5744 AUGUSTA CIRCLE
SARASOTA, FL 34238 US

New Principal Place of Business:

5624 SAWYER CIRCLE
SARASOTA, FL 34233 US

Current Mailing Address:

5744 AUGUSTA CIRCLE
SARASOTA, FL 34238 US

New Mailing Address:

5624 SAWYER CIRCLE
SARASOTA, FL 34233 US

FEI Number: 59-3265209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, PHIL
5744 AUGUSTA CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

IRWIN, PHIL
5624 SAWYER CIRCLE
SARASOTA, FL 34233 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: PHIL IRWIN

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRWIN, PHIL
Address: 5624 SAWYER CIRCLE
City-St-Zip: SARASOTA, FL 34233

I hereby 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: PHIL IRWIN

MGR

04/18/2011

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