

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000027128

FILED
Feb 14, 2011
Secretary of State

Entity Name: JOHN GORE MARBLE AND TILE LLC

Current Principal Place of Business:

5980 OSPREY ROAD
VENICE, FL 34293 US

New Principal Place of Business:

383 PARK AVE
BOCA GRANDE, FL 33921 US

Current Mailing Address:

5980 OSPREY ROAD
VENICE, FL 34293 US

New Mailing Address:

PO BOX 1307
BOCA GRANDE, FL 33921 US

FEI Number: 20-1025356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORE, JOHN M
5980 OSPREY ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GORE, JOHN M
383 PARK AVE
BOCA GRANDE, FL 33921 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: JOHN M GORE

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORE, JOHN M
Address: 383 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGRM
Name: FRAZETTA, HOLLY
Address: 383 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33921 US

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: HOLLY FRAZETTA

OWNE

02/14/2011

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