2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038036

Entity Name: FULIN TILE LIMITED LIABILITY COMPANY

FILED Jan 31, 2006 Secretary of State

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

22219 BAHAMA LANE 764 MICHAEL DR.

PORT CHARLOTTE, FL 33952 US KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

22219 BAHAMA LANE 764 MICHAEL DR.

PORT CHARLOTTE, FL 33952 US KEY LARGO, FL 33037 US

FEI Number: 65-0491405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

FULIN, DORIAN B FULIN, DORIAN B 764 MÍCHAEL DR. 22219 BAHAMA LANE

PORT CHARLOTTE, FL 33952 US KEY LARGO, FL 33037 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: DORIAN B. FULIN

01/31/2006 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FULIN, DORIAN B FULIN, DORIAN B Name: Name: Address: 22219 BAHAMA LANE Address: 764 MICHAEL DR.

City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: KEY LARGO, FL 33037 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DORIAN B. FULIN 01/31/2006