

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000045357

Entity Name: LION TILE LLC

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

116 ASHLEY DRIVE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

116 ASHLEY DRIVE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 20-1259693 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:

HUERTA, ERIN
116 ASHLEY DRIVE
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

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: ERIN HUERTA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUERTA, ERIN
Address: 116 ASHLEY DRIVE
City-St-Zip: PALATKA, FL 32177

Title: MGR () Delete
Name: HUERTA, DARIO
Address: 116 ASHLEY DRIVE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIN HUERTA

MGR

06/23/2006

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