

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062853

FILED
Jan 27, 2006
Secretary of State

Entity Name: TILE BY FISH LLC

Current Principal Place of Business:

4700 SW ARCHER ROAD, UNIT P106
GAINESVILLE, FL 32608

New Principal Place of Business:

496 50TH STREET OCEAN
MARATHON, FL 33050

Current Mailing Address:

4700 SW ARCHER ROAD, UNIT P106
GAINESVILLE, FL 32608

New Mailing Address:

496 50 TH STREET OCEAN
MARATHON, FL 33050

FEI Number: 20-0697855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, JENNIFER S
4700 SW ARCHER ROAD, UNIT P106
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

WILLIS, JENNIFER S
496 50TH STREET OCEAN
MARATHON, FL 33050 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: MICHAEL FISHMAN

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISHMAN, MICHAEL A
Address: 4700 SW ARCHER ROAD, UNIT P106
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM () Delete
Name: WILLIS, JENIFER S
Address: 4700 SW ARCHER ROAD, UNIT P106
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FISHMAN, MICHAEL A
Address: 496 50TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

Title: MGRM (X) Change () Addition
Name: WILLIS, JENIFER S
Address: 496 50TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

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: MICHAEL A. FISHMAN

MGRM

01/27/2006

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