

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087907

FILED
Sep 20, 2006
Secretary of State

Entity Name: EDEN TILE & MARBLE. LLC

Current Principal Place of Business:

3923 MESA RD
DESTIN, FL 32541 US

New Principal Place of Business:

158 KEL-WEN CIRCLE
DESTIN, FL 32541 US

Current Mailing Address:

3923 MESA RD
DESTIN, FL 32541 US

New Mailing Address:

158 KEL-WEN CIRCLE
DESTIN, FL 32541 US

FEI Number: 36-4570136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

DE SOUZA, TIAGO
211-D MAIN ST
DESTIN, FL 32541 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: TIAGO DESOUZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDEN, ROBERT F
Address: 3923 MESA RD
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDEN, ROBERT F
Address: KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541 US

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: ROBERT F. EDEN

MGRM

09/20/2006

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