

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000087907

FILED
Oct 02, 2009
Secretary of State

Entity Name: EDEN TILE & MARBLE. LLC

Current Principal Place of Business:

158 KEL-WEN CIRCLE
DESTIN, FL 32541 US

New Principal Place of Business:

629 SECOND ST
DESTIN, FL 32541 US

Current Mailing Address:

158 KEL-WEN CIRCLE
DESTIN, FL 32541 US

New Mailing Address:

629 SECOND ST
DESTIN, FL 32541 US

FEI Number: 36-4570136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

EDEN, ROBERT F MGR
629 SECOND ST
DESTIN, FL 32541 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: ROBERT F EDEN

10/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EDEN, ROBERT F
Address: 158 KEL-WEN CIRCLE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDEN, ROBERT F
Address: 629 SECOND ST
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify 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

MGR

10/02/2009

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