

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000001102

FILED
Nov 06, 2009
Secretary of State

Entity Name: CENTRAL TILE & STONE, LLC

Current Principal Place of Business:

COUNTRY CLUB BLVD
2206
CAPE CORAL, FL 33990 US

New Principal Place of Business:

14820 TRIANGLE BAY DR
1207
NAPLES, FL 34119 US

Current Mailing Address:

COUNTRY CLUB BLVD
2206
CAPE CORAL, FL 33990 US

New Mailing Address:

14820 TRIANGLE BAY DR
1207
NAPLES, FL 34119 US

FEI Number: 81-0661144 **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:

MARTIN, MARIO R
6480 HUNTINGTON LAKES CIRCLE
UNIT 101
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
4712 WATKINS AVE.
SUITE 3-A
SARASOTA, FL 34233 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 ANGELO

11/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MARTIN, MARIO R
Address: 6480 HUNTINGTON LAKES CIRCLE, UNIT 101
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, MARIO R
Address: 14820 TRIANGLE BAY DR - 1207
City-St-Zip: NAPLES, FL 34119 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: MARIO R MARTIN

MGRM

11/06/2009

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