2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004277

FILED
May 22, 2007
Secretary of State

Entity Name: FRANK HEARN TILE, LLC

Current Principal Place of Business:

565 RIDGECREST DR.
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

1325 EPPINGER DR.
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

565 RIDGECREST DR.
PUNTA GORDA, FL 33982 US

New Mailing Address:

1325 EPPINGER DR.
PORT CHARLOTTE, FL 33953 US

FEI Number: 14-1920978 **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:

C. MICHAEL FISCHER, PA
2800 PLACIDA RD.
SUITE 112
ENGLEWOOD, FL 34224 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: C.MICHAEL FISCHER
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HEARN, FRANCIS
Address: 565 RIDGECREST DR.
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HEARN, FRANCIS
Address: 1325 EPPINGER DR.
City-St-Zip: PORT CHARLOTTE, FL 33953 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: FRANCIS HEARN MGR 05/22/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date