

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004277

FILED
Sep 28, 2011
Secretary of State

Entity Name: FRANK HEARN TILE, LLC

Current Principal Place of Business:

1325 EPPINGER DR.
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1325 EPPINGER DR.
PORT CHARLOTTE, FL 33953 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 (X)

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: MICHAEL C. FISCHER PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEARN, FRANCIS
Address: 1325 EPPINGER DR.
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: SEC
Name: RIGGIO, CARLO J
Address: 6185 COLISEUM BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33981 US

I hereby 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

09/28/2011

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