2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013276

Entity Name: SHANE'S CUSTOM TILE LLC

FILED Oct 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 CHERRYWOOD EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

209 CHERRYWOOD EDGEWATER, FL 32132

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COX, RONNIE 209 CHERRYWOOD EDGEWATER, FL 32132 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: RONNIE COX

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COX, RONNIE
 Name:

 Address:
 209 CHERRYWOOD
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132
 City-St-Zip:

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: RONNIE COX MGRN 10/24/2008