

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024835

FILED
May 05, 2008
Secretary of State

Entity Name: BEAUTIFUL TILE LLC

Current Principal Place of Business:

110 CARLISLE CT
KISSIMMEE, FL 34758

New Principal Place of Business:

24200 US HWY 27
LAKE WALES, FL 34758

Current Mailing Address:

110 CARLISLE CT
KISSIMMEE, FL 34758

New Mailing Address:

1905 ELIZA ANN ST
KISSIMMEE, FL 34758

FEI Number: 20-2475415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HERNANDEZ, NOLAN
110 CARLISLE CT
KISSIMMEE, FL 34758 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: NOLAN HERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, NOLAN
Address: 110 CARLISLE CT
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, NOLAN
Address: 1905 ELIZA ANN ST
City-St-Zip: KISSIMMEE, FL 34758

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: NOLAN HERNANDEZ

PRE

05/05/2008

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