

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029969

Entity Name: BJ'S QUALITY TILE, LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

148 STACEY GROVE RD
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

148 STACEY GROVE RD
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 57-1220475 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:

JOHNSON, BRIAN
148 STACEY GROVE RD
OAK HILL, FL 32759 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: BRIAN JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, BRIAN
Address: 148 STACEY GROVE RD
City-St-Zip: OAK HILL, FL 32759 US

Title: MGRM () Delete
Name: HAMILTON, WILLIAM
Address: 148 STACEY GROVE RD
City-St-Zip: OAK HILL, FL 32759 US

Title: MGRM (X) Delete
Name: FOWLER, LEE
Address: 148 STACEY GROVE RD
City-St-Zip: OAK HILL, FL 32759 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM HAMILTON

VP

09/16/2009

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