

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029969

Entity Name: BJ'S QUALITY TILE, LLC

FILED
Jan 13, 2011
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 (X)

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
Name: JOHNSON, BRIAN
Address: 148 STACEY GROVE RD
City-St-Zip: OAK HILL, FL 32759 US

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

MGMR

01/13/2011

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