

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048779

Entity Name: MCNEILL TILE, LLC

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

710 LEGION DRIVE G-1
DESTIN, FL 32541

New Principal Place of Business:

718 VINTAGE CIRCLE
DESTIN, FL 32541

Current Mailing Address:

710 LEGION DRIVE G-1
DESTIN, FL 32541

New Mailing Address:

718 VINTAGE CIRCLE
DESTIN, FL 32541

FEI Number: FEI Number Applied For (X) 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:

MCNEILL, MARK D
710 LEGION DRIVE G-1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCNEILL, MARK D
718 VINTAGE CIRCLE
DESTIN, FL 32541 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: MARK MCNEILL

06/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCNEILL, MARK D
Address: 710 LEGION DRIVE G-1
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNEILL, MARK D
Address: 718 VINTAGE CIRCLE
City-St-Zip: DESTIN, FL 32541

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: MARK MCNEILL

MGRM

06/14/2007

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