

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053418

FILED
Aug 17, 2007
Secretary of State

Entity Name: MARTIN TILE AND STONE, LLC.

Current Principal Place of Business:

2113 REDMOND ST,
PT. CHARLOTTE, FL 33948 US

New Principal Place of Business:

526 WEST CASHEW
PUNTA GORDA, FL 33955 US

Current Mailing Address:

2113 REDMOND ST,
PT. CHARLOTTE, FL 33948 US

New Mailing Address:

526 WEST CASHEW
PUNTA GORDA, FL 33955 US

FEI Number: 01-0836830 **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:

MARTIN, DANIEL F
2113 REDMOND ST,
PT, CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MARTIN, DANIEL F
526 WEST CASHEW
PUNTA GORDA, FL 33955 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: DANIEL F. MARTIN

08/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMB () Change (X) Addition
Name: MARTIN, DANIEL F
Address: 526 WEST CASHEW
City-St-Zip: PUNTA GORDA, FL 33955

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: DANIEL F. MARTIN

MBR

08/17/2007

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