

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053418

FILED
Jan 22, 2009
Secretary of State

Entity Name: MARTIN TILE AND STONE, LLC.

Current Principal Place of Business:

526 WEST CASHEW
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

9660 MIAMI CIR.
PORT CHARLOTTE, FL 33981 US

Current Mailing Address:

526 WEST CASHEW
PUNTA GORDA, FL 33955 US

New Mailing Address:

9660 MIAMI CIR.
PORT CHARLOTTE, FL 33981 US

FEI Number: 01-0836830 **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:

MARTIN, DANIEL F
526 WEST CASHEW
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MARTIN, DANIEL F
9660 MIAMI CIR
PORT CHARLOTTE, FL 33981 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

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MMB (X) Change () Addition
Name: MARTIN, DANIEL F
Address: 9660 MIAMI CIR
City-St-Zip: PORT CHARLOTTE, FL 33981

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

MGRM

01/22/2009

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