

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054377

FILED
May 24, 2007
Secretary of State

Entity Name: TOTAL TILE AND STONE, L.L.C

Current Principal Place of Business:

659SANDALWOOD DR
DESTIN, FL 32541 US

New Principal Place of Business:

779 SPRING LAKE DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

659SANDALWOOD DR
DESTIN, FL 32541 US

New Mailing Address:

779 SPRING LAKE DRIVE
DESTIN, FL 32541 US

FEI Number: 04-3816555 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:

BOYNTON, JEREMY L
659 SANDALWOOD DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BOYNTON, JEREMY L
779 SPRING LAKE DRIVE
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: JEREMY BOYNTON

05/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOYNTON, JEREMY L
Address: 659 SANDALWOOD DR
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Delete
Name: SHARP, STEPHEN K
Address: 209 BEACH DR
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM (X) Delete
Name: LOVE, RICKI G
Address: 659 SANDALWOOD DR
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYNTON, JEREMY L
Address: 779 SPRING LAKE DRIVE
City-St-Zip: DESTIN, FL 32541 US

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: JEREMY BOYNTON

MGR

05/24/2007

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