

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068812

FILED
Feb 09, 2007
Secretary of State

Entity Name: SUNSET TILE, LLC

Current Principal Place of Business:

150 BENT ARROW DRIVE
33
DESTIN, FL 32541 US

Current Mailing Address:

150 BENT ARROW DRIVE
UNIT 33
DESTIN, FL 32541 US

New Principal Place of Business:

316 MOUNTAIN DR.
APT. C
DESTIN, FL 32541 US

New Mailing Address:

316 MOUNTAIN DR.
APT. C
DESTIN, FL 32541 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

COWEN, EDWARD S JR
912 S. PALM BLVD
SUITE E
NICEVILLE, FL 32578 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: EDWARD COWEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, FORREST G
Address: 150 BENT ARROW DRIVE, UNIT 33
City-St-Zip: DESTIN, FL 32541 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, FORREST G
Address: 316 MOUNTAIN DR. APT. C
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Change (X) Addition
Name: WILLIAMS, PHERREL S
Address: 316 MOUNTAIN DR. APT. C
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FORREST WILLIAMS

MGR

02/09/2007

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