

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000082225

FILED
Jul 14, 2008
Secretary of State

Entity Name: CONCEPT TILE & MARBLE, LLC

Current Principal Place of Business:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

216 HIBISCUS AVENUE
KEY LARGO, FL 33037

Current Mailing Address:

91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

216 HIBISCUS AVENUE
KEY LARGO, FL 33037

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:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE CATARINEAU

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, DEAN
Address: 91760 OVERSEAS HIGHWAY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, DEAN
Address: 216 HIBISCUS AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: DEAN MARTINEZ

MGRM

07/14/2008

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