

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000097676

FILED
Mar 07, 2007
Secretary of State

Entity Name: GOODE TILE LLC

Current Principal Place of Business:

1301 MIAMI GARDENS DRIVE, #1606-W
MIAMI, FL 33179

New Principal Place of Business:

3675 N. COUNTRY CLUB DR.
SUITE 610
AVENTURA, FL 33180

Current Mailing Address:

1301 MIAMI GARDENS DRIVE, #1606-W
MIAMI, FL 33179

New Mailing Address:

3675 N. COUNTRY CLUB DR.
SUITE 610
AVENTURA, FL 33180

FEI Number: 16-1671796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODE, MICHAEL D
1301 MIAMI GARDENS DRIVE, #1606-W
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GOODE, MICHAEL D
3675 N. COUNTRY CLUB DR.
SUITE 610
AVENTURA, FL 33180 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: MICHAEL GOODE

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODE, MICHAEL D
Address: 1301 MIAMI GARDENS DRIVE, #1606-W
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODE, MICHAEL D
Address: 3675 N. COUNTRY CLUB DR. SUITE 610
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL GOODE

MGRM

03/07/2007

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