

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117727

FILED
Oct 05, 2007
Secretary of State

Entity Name: NEW AGE CERAMIC TILE AND MARBLE LLC

Current Principal Place of Business:

4909 CARLYLE ROAD
TAMPA, FL 33615

New Principal Place of Business:

8238 GREENLEAF CIRCLE
TAMPA, FL 33615

Current Mailing Address:

11231 ARCHER AVE
SPRINGHILL, FL 34608

New Mailing Address:

FEI Number: 20-3994423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

SCHIPF, JEAN
11231 ARCHER AVE
SPRINGHILL, FL 34608 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: JEAN SCHIPF

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAMILTON, EDWARD L III
Address: 11231 ARCHER AVE
City-St-Zip: SPRINGHILL, FL 34608

Title: MGR () Delete
Name: ELLIS, DAVID V
Address: 2401 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ELLIS, DAVID V
Address: 2170 CHAMPLAIN AVE
City-St-Zip: SPRING HILL, FL 34609

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: EDWARD L HAMILTON III

MGR

10/05/2007

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