2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000123367

Entity Name: T & S TILE & MARBLE LLC

FILED Jul 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

110 MORGAN CIRCLE 773 WENTWORTH ST SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

110 MORGAN CIRCLE 773 WENTWORTH ST SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

FEI Number: 03-0576828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLER, TRAVIS G
110 MORGAN CIRCLE
SEBASTIAN, FL 32958 US
WALLER, TRAVIS G
773 WENTWORTH ST
SEBASTIAN, FL 32958 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: TRAVIS G WALLER 07/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALLER, TRAVIS G Address: 773 WENTWORTH ST City-St-Zip: SEBASTIAN, FL 32958

I hereby 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 Statues.

SIGNATURE: TRAVIS G WALLER MGRM 07/27/2010