

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012488

FILED
Sep 22, 2007
Secretary of State

Entity Name: CYPRESS TILE AND MARBLE LLC

Current Principal Place of Business:

2744 TAYLOR ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2744 TAYLOR ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-4241509 **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:

HUMPHREY, DAVID C
2744 TAYLOR ROAD
WINTER HAVEN, FL 33880 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: DAVID C. HUMPHREY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUMPHREY, DAVID C
Address: 2744 TAYLOR ROAD
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

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

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: DAVID C HUMPHREY

MGR

09/22/2007

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