

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019973

Entity Name: ABC TILE & STONE LLC

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

85 LAURIE DRIVE
FORT WALTON, FL 32548 US

New Principal Place of Business:

7236 FRANKFORT STREET
NAVARRE, FL 32566 US

Current Mailing Address:

85 LAURIE DRIVE
FORT WALTON, FL 32548 US

New Mailing Address:

7236 FRANKFORT STREET
NAVARRE, FL 32566 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CYC, WILLIAM J
85 LAURIE DRIVE
FORT WALTON, FL 32548 US

Name and Address of New Registered Agent:

CYC, WILLIAM J
7236 FRANKFORT STREET
NAVARRE, FL 32566 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: WILLIAM J CYC

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CYC, WILLIAM J
Address: 85 LAURIE DRIVE
City-St-Zip: FORT WALTON, FL 32548 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CYC, WILLIAM J
Address: 7236 FRANKFORT STREET
City-St-Zip: NAVARRE, FL 32566 US

Title: MGR () Change (X) Addition
Name: PRINZO, JAMES J
Address: 7236 FRANKFORT STREET
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Change (X) Addition
Name: PRINZO, TONY G
Address: 7220 FRANKFORT STREET
City-St-Zip: NAVARRE, FL 32566

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: WILLIAM J CYC

MGRM

03/12/2008

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