2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065544

Entity Name: CARDINAL TILE & GROUT L.L.C.

FILED Oct 01, 2010 Secretary of State

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

117 NORTH E ST. #4 LAKEWORTH, FL 33460

Current Mailing Address: New Mailing Address:

117 NORTH E ST. #4 LAKEWORTH, FL 33460

FEI Number: 65-0652765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARDINAL, JOSEPH 117 NORTH E ST. #4 LAKEWORTH, FL 33460

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: JOSEPH CARDINAL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CARDINAL, JOSEPH Name: Address: 117 NORTH E ST. #4 City-St-Zip: LAKEWORTH, FL 33460

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: JOSEPH CARDINAL **MGRM** 10/01/2010