

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000109628

Entity Name: TILE REDI, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

4450 NW 126TH AVENUE, SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4450 NW 126TH AVENUE, SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-2314677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HCRM CORP.
2200 NW CORPORATE BLVD., SUITE 401
BOCA RATON, FL 33431 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: ROBERT J. HUNT, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TILE REDI MANAGER, I, NC.
Address: 4450 NW 126TH AVENUE, STE 101
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JOSEPH R. COOK

P

04/02/2008

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