2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000013344

Entity Name: JEFF BRZEZINSKI TILE & MARBLE LLC

FILED Mar 23, 2009 Secretary of State

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

6193SW 128TH ST. RD. 3704 SE 7TH STREET OCALA, FL 34473 US OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

6193SW 128TH ST. RD. 3704 SE 7TH STREET OCALA, FL 34473 US OCALA, FL 34471 US

FEI Number: 14-1986530 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: Name and Address of New Registered Agent:

BRZEZINSKI, JEFF M
6193SW 128TH ST. RD.
0CALA, FL 34473 US
BRZEZINSKI, JEFF M
3704 SE 7TH STREET
0CALA, FL 34471 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: JEFF BRZEZINSKI 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BRZEZINSKI, JEFF M
 Name:
 BRZEZINSKI, JEFF M

 Address:
 6193SW 128TH ST. RD.
 Address:
 3704 SE 7TH STREET

 City-St-Zip:
 OCALA, FL 34473 US
 City-St-Zip:
 OCALA, FL 34471 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: JEFF BRZEZINSKI MR. 03/23/2009