2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000065940

Entity Name: ALTUS TILE & MARBLE, LLC

FILED Oct 16, 2009 Secretary of State

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

433 SW 21ST TER

CAPE CORAL, FL 339914328 US

Current Mailing Address: New Mailing Address:

433 SW 21ST TER

CAPE CORAL, FL 339914328 US

FEI Number: 26-0456461 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:

SILVA, MANOEL 433 SW 21ST TER CAPE CORAL, FL 339914328 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: MANOEL SILVA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SILVA, MANOEL
 Name:

 Address:
 433 SW 21ST TER
 Address:

 City-St-Zip:
 CAPE CORAL, FL 339914328 US
 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: MANOEL SILVA MGR 10/16/2009