2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000086398

Entity Name: RAY KING TILE & MARBLE L.L.C.

FILED Aug 14, 2011 Secretary of State

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

115 PINE DRIVE

LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

115 PINE DRIVE LAKE PLACID, FL 33852

FEI Number: 77-0697953 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:

KING, RAY 115 PINE DRIVE

LAKE PLACID, FL 33852 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: RAY KING

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KING, RAY
Address: 115 PINE DRIVE

City-St-Zip: LAKE PLACID, FL 33852

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: RAY KING MGRM 08/14/2011