

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119340

FILED
May 08, 2009
Secretary of State

Entity Name: FLORIDA SOUTH TILE, LLC

Current Principal Place of Business:

2880 INDIANWOOD DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

1160 PASTEUR RD
BARTOW, FL 33830 US

Current Mailing Address:

2880 INDIANWOOD DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

1160 PASTEUR RD
BARTOW, FL 33830 US

FEI Number: 26-1483912 **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:

FLORIDA INSURANCE CONSULTING, INC.
113 E. MAIN STREET
SUITE 5
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

FLORIDA INSURANCE CONSULTING, LLC.
415-B E. MAIN STREET
SUITE 5
BARTOW, FL 33830 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: OZ LOPEZ

05/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, OZZIE R
Address: 2880 INDIANWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: MGR () Delete
Name: LLORENTE, ANGELO P
Address: 2845 RIDGE AVE
City-St-Zip: SARASOTA, FL 34235 US

Title: MGR () Delete
Name: BENNETT, BRADLEY D
Address: 2880 INDIANWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, OZZIE R
Address: 1160 PASTEUR RD
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BENNETT, BRADLEY D
Address: P.O. BOX 2681
City-St-Zip: BARTOW, FL 33831 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: OZZIE R. LOPEZ

MGRM

05/08/2009

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