

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119849

FILED
Jul 29, 2011
Secretary of State

Entity Name: BEACHSIDE TILE AND STONE LLC

Current Principal Place of Business:

5819 ROBERTS RD.
CRESTVIEW, FL 32536

New Principal Place of Business:

109 CAPRI COVE EAST
NICEVILLE, FL 32578

Current Mailing Address:

5819 ROBERTS RD.
CRESTVIEW, FL 32536

New Mailing Address:

109 CAPRI COVE EAST
NICEVILLE, FL 32578

FEI Number: 26-1469558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, JOHN S
5819 ROBERTS RD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

BLACKBURN, JOHN S
109 CAPRI COVE EAST
NICEVILLE, FL 32578 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: JOHN S. BLACKBURN

07/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BLACKBURN, JOHN S
Address: 109 CAPRI COVE EAST
City-St-Zip: NICEVILLE, FL 32578

Title: OFFI
Name: BLACKBURN, JAMES B
Address: 5541 KERVIN RD.
City-St-Zip: CRESTVIEW, FL 32539

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 Statutes.

SIGNATURE: JOHN S. BLACKBURN

PRES

07/29/2011

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