

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015939

FILED
Feb 01, 2010
Secretary of State

Entity Name: INDIAN RIVER TILE & MARBLE, LLC.

Current Principal Place of Business:

4240 79TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

4240 79TH STREET
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 26-1961486 **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:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: GUY P LOSEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOSEY, GUY
Address: 4240 79TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

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: GUY P LOSEY

MGRM

02/01/2010

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