2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000011327

Entity Name: B&B TILE & STONE LLC

FILED Sep 14, 2011 Secretary of State

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

2714 BANYAN STREET

APT A

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

P.O. BOX 19431

PANAMA CITY BEACH, FL 32417 US

FEI Number: 26-4185299 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:

BOYARSKI, SHAWN R 2714 BANYAN STREET APT A

PANAMA CITY BEACH, FL 32408 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: SHAWN R BOYARSKI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYARSKI, SHAWN R Address: P.O. BOX 19431

City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: MGRM

Name: BOYARSKI, SHAWN JR Address: P.O. BOX 19431

City-St-Zip: PANAMA CITY BEACH, FL 32417 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 Statues.

SIGNATURE: SHAWN R BOYARSKI MGR 09/14/2011