

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049859

FILED
Sep 01, 2011
Secretary of State

Entity Name: NICK MCEWEN TILE AND WOOD,LLC

Current Principal Place of Business:

1189 GREATFALLS AVE.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1275 PRICE CIRCLE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1189 GREATFALLS AVE.
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

1275 PRICE CIRCLE
PORT CHARLOTTE, FL 33948

FEI Number: 80-0413171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, NICK W
1189 GREATFALLS AVE.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MCEWEN, NICK W
1275 PRICE CIRCLE
PORT CHARLOTTE, FL 33948 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: NICK MCEWEN

09/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCEWEN, NICK W
Address: 1275 PRICE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: NICK MCEWEN

MGRM

09/01/2011

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