

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 15, 2010
Secretary of State**

DOCUMENT# L09000061614

Entity Name: CPM TILE LLC

Current Principal Place of Business:

4008 SHOREWOOD DR
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

4008 SHOREWOOD DR
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 30-0569189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, CARLOS E
4008 SHOREWOOD DR
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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: CARLOS CAMPOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: CAMPOS, CARLOS E
Address: 4008 SHOREWOOD DR
City-St-Zip: PENSACOLA, FL 32507

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: CARLOS CAMPOS

MR

12/15/2010

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