

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000031288

FILED
Mar 13, 2013
Secretary of State

Entity Name: BEACHES TILE AND MARBLE LLC

Current Principal Place of Business:

10A PROSPERITY LN.
PALM COAST, FL 32164

New Principal Place of Business:

23 PRINCESS DOLORS LANE
PALM COAST, FL 32164

Current Mailing Address:

10A PROSPERITY LN.
PALM COAST, FL 32164

New Mailing Address:

23 PRINCESS DOLORS LANE
PALM COAST, FL 32164

FEI Number: 45-0614967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENEAR, MICHAEL J
10 A PROSPERITY LN.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MENEAR, MICHAEL J
23 PRINCESS DOLORES LANE
PALM COAST, FL 32164 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: MICHAEL J MENEAR

03/13/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENEAR, MICHAEL J
Address: 23 PRINCESS DOLORES LANE
City-St-Zip: PALM COAST, FL 32164

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: MICHAEL J MENEAR

MGR

03/13/2013

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