2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000056512

Entity Name: AMERICA'S CUSTOM TILE & MARBLE, LLC

FILED Oct 15, 2012 Secretary of State

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

6269 DARTMOUTH AVENUE NORTH 13018 CLAY AVE SAINT PETERSBURG, FL 33710 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

6269 DARTMOUTH AVENUE NORTH 13018 CLAY AVE SAINT PETERSBURG, FL 33710 LARGO, FL 33773

FEI Number: 45-2277853 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

BAUCKNECHT, KIMBERLY A
13018 CLAY AVE
LARGO, FL 33773 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: KIMBERLY A BAUCKNECHT 10/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRS

Name: BAUCKNECHT, KIMBERLY
Address: 13018 CLAY AVE
City-St-Zip: LARGO, FL 33773

Title: MGR

Name: BAUCKNECHT, TODD Address: 13018 CLAY AVE City-St-Zip: LARGO, FL 33773

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: KIMBERLY A BAUCKNECHT MGR 10/15/2012