

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000094528

FILED
Aug 28, 2013
Secretary of State

Entity Name: CHARLES MCCALLUM TILE AND MARBLE OF JACKSONVILLE LLC

Current Principal Place of Business:

10749 GELDING DRIVE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

10749 GELDING DRIVE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 45-3068282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCALLUM, CHARLES
Address: 10749 GELDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: MCCALLUM, CHARLES
Address: 10749 GELDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: CHARLESMCCALLUM

MGR

08/28/2013

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