

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000142699

FILED
Nov 19, 2014
Secretary of State

Entity Name: SHAMBALLA MOSAIC TILE, LLC

Current Principal Place of Business:

1850 NW 15TH AVENUE
SUITE 220
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

226 N. LATITUDE CIRCLE
SUITE 308
DELRAY BEACH, FL 33483

New Mailing Address:

1850 NW 15TH AVENUE
SUITE 220
POMPANO BEACH, FL 33069 US

FEI Number: 45-4088105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, EDUARDO
226 N. LATITUDE CIRCLE
SUITE 308
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DESLAURIERS, PAUL
1850 NW 15TH AVENUE
SUITE 220
POMPANO BEACH, FL 33069 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: PAUL DESLAURIERS

11/19/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: DESLAURIERS, PAUL
Address: 1850 NW 15TH AVENUE SUITE 220
City-St-Zip: POMPANO BEACH, FL 33069 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: PAUL DESLAURIERS

MGRM

11/19/2014

Electronic Signature of Authorized Person

Date