

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056654

FILED
Mar 13, 2006
Secretary of State

Entity Name: TONY'S SPECIALTY MARBLE & TILE LLC

Current Principal Place of Business:

2107 1/2 N LINCOLN AV
TAMPA, FL 33607 US

New Principal Place of Business:

2512 W ARCH STREET
B
TAMPA, FL 33607 US

Current Mailing Address:

2107 1/2 N LINCOLN AV
TAMPA, FL 33607 US

New Mailing Address:

2512 W ARCH STREET
B
TAMPA, FL 33607 US

FEI Number: 20-0530723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSO, JOSE A
2107 1/2 N LINCOLN AV
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

VELOSO, JOSE A
2512 W ARCH STREET
B
TAMPA, FL 33607 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: JOSE A VELOSO

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELOSO, JOSE A
Address: 2107 1/2 N LINCOLN AV
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM (X) Delete
Name: DURAN, JOSE M
Address: 2725 W GREEN ST
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELOSO, JOSE A
Address: 2512 W ARCH STREET
City-St-Zip: TAMPA, FL 33607 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE A VELOSO

MG

03/13/2006

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