

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072723

**FILED**  
**Aug 02, 2008**  
**Secretary of State**

**Entity Name:** SOUTHERN STYLE MARBLE & TILE LLC

**Current Principal Place of Business:**

684 CYPRESS LANE  
EASTPOINT, FL 32328

**New Principal Place of Business:**

1180 W GOLF BEACH DRIVE  
ST. GEORGE, FL 32328

**Current Mailing Address:**

684 CYPRESS LANE  
EASTPOINT, FL 32328

**New Mailing Address:**

8386 101ST AVENUE  
VERO BEACH, FL 32967

**FEI Number:** 59-5108023      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CHAPIN, LEE  
684 CYPRESS LANE  
EASTPOINT, FL 32328      US

**Name and Address of New Registered Agent:**

CHAPIN, LEE  
1180 W GOLF BEACH DRIVE  
ST. GEORGE, FL 32328      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: LEE CHAPIN

08/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: CHAPIN, LEE  
Address: 684 CYPRESS LANE  
City-St-Zip: EASTPOINT, FL 32328

Title: MGRM      ( ) Delete  
Name: DIEHL, JESSE  
Address: 684 CYPRESS LANE  
City-St-Zip: EASTPOINT, FL 32328

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: CHAPIN, LEE  
Address: 1180 W GOLF BEACH DRIVE  
City-St-Zip: ST. GEORGE, FL 32328

Title: MGRM      (X) Change      ( ) Addition  
Name: DIEHL, JESSE  
Address: 8386 101ST AVENUE  
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify 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: JESSE DEIHL

MGR

08/02/2008

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