

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000033425

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN MARBLE AND GRANITE, LLC

**Current Principal Place of Business:**

1243 N HARBOR CITY BLVD STE B  
MELBOURNE, FL 32935 US

**New Principal Place of Business:**

**Current Mailing Address:**

1243 N HARBOR CITY BLVD STE B  
MELBOURNE, FL 32935 US

**New Mailing Address:**

**FEI Number:** 54-2085438

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEDINA, LUIS  
1243 N HARBOR CITY BLVD  
STE B  
MELBOURNE, FL 32935 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:** LUIS MEDINA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MEDINA, YESID  
**Address:** 1405 NORTH U.S. HIGHWAY 1  
**City-St-Zip:** FORT PIERCE, FL 34950 US

**Title:** MGRM  
**Name:** MEDINA, LUIS  
**Address:** 1243 N HARBOR CITY BLVD STE B  
**City-St-Zip:** MELBOURNE, FL 32935 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 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:** LUIS MEDINA

MGR

02/02/2011

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