

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000004829

FILED
Sep 20, 2006
Secretary of State

Entity Name: EP MARBLE OF FLORIDA LLC

Current Principal Place of Business:

18505 SW 104 AVENUE
16
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18505 SW 104 AVENUE
16
MIAMI, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALLARA, ENZO
18505 SW 104 AVENUE
16
MIAMI, FL 33157 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: ENZO PALLARA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALLARA, ENZO
Address: 18505 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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: ENZO PALLARA

MGR

09/20/2006

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