

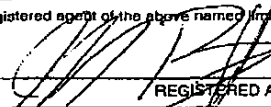
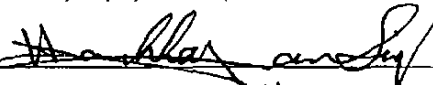
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Limited Liability Company's Name Italia Marble & Granite, LLC Document #: L03000006774			
2. Principal Office Address 3301 NW South River Dr. Suite, Apt. #, etc. City & State Miami, FL Zip 33142 Country U.S.A.		3. Mailing Office Address 3301 NW South River Dr. Suite, Apt. #, etc. City & State Miami, FL Zip 33142 Country U.S.A.	
4. State/Country of Formation Florida / USA		5. Date Organized or Qualified To Do Business in Florida 2/24/03	
6. FEI Number 56-2322766		Applied For Not Applicable	
7. CERTIFICATE OF STATUS DESIRED ☒		\$5.00 Additional Fee required for a Certificate of Status	
8. Name and Address of Current Registered Agent Name John S. Bohatch, Esq. Street Address (P.O. Box Number is Not Acceptable) 2600 Douglas Rd. Suite, Apt. #, Etc. PH-8 City Coral Gables State FL Zip Code 33134			
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent  Date 2/25/05 REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Managing Members/Managers			
Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Harbhajan Singh Kainth, Trustee of the Harbhajan Singh Kainth Living Trust, dated Dec. 17, 1998	3301 NW South River Dr.	Miami, FL 33142
11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
Signature of Managing Member/Manager 		Date 2/25/05 Daytime Phone (305) 718-6666	
Typed or printed name of signing Managing Member/Manager Harbhajan Singh Kainth			

CR2E041 (10/02)

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Feb 28 05 08:30p

(305) 442-0911

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Division of Corporations

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LIMITED LIABILITY REINSTATEMENT

ITALIA MARBLE & GRANITE, L.L.C.

Certificate of Status	1
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