

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041725

Entity Name: S.A MARMOL & TILE, LLC

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

1235 NW 4 ST.
APT #1
MIAMI, FL 33125

New Principal Place of Business:

2900 SW 21 STREET
MIAMI, FL 33145

Current Mailing Address:

1235 NW 4 ST.
APT #1
MIAMI, FL 33125

New Mailing Address:

2900 SW 21 STREET
MIAMI, FL 33145

FEI Number: 01-0801065 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:

PROLO, MARTIN
1235 NW 4 ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PROLO, FERNANDO M
2900 SW 21 STREET
MIAMI, FL 33145 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: FERNANDO MARTIN PROLO

10/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROLO, MARTIN
Address: 1235 NW 4TH ST APT #1
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: ALARCON, NANCY
Address: 1235 NW 4TH ST APT #1
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PROLO, FERNANDO M
Address: 2900 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: ALARCON, NANCY
Address: 2900 SW 21 STREET
City-St-Zip: MIAMI, FL 33145

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: FERNANDO M. PROLO

MGR

10/14/2008

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