2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000014035

Entity Name: OLDE WORLD GRANITE AND MARBLE, LLC

FILED Nov 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: JAMES REA-PRESIDENT 2700 NE 37TH PL RD OCALA,, FL 34479

Current Mailing Address: New Mailing Address:

ATTN: JAMES REA-PRESIDENT 2700 NE 37TH PL RD OCALA,, FL 34479

FEI Number: 06-1717961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REA, JAMES J 2700 NE 37TH PL RD OCALA, FL 34479

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: JAMES REA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

OWN Title: MGRM () Delete (X) Change () Addition REA, JAMES J REA, JAMES J Name: Name: Address: 2700 NE 37TH PL RD Address: 2700 NE 37TH PL RD City-St-Zip: OCALA, FL 34479 US City-St-Zip: OCALA, FL 34479 US

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: BULLARD, TED Address: Address: 86 TURKEY CREEK City-St-Zip: City-St-Zip: ALACHUA, FL 32615

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: JAMES REA **MGRM** 11/27/2007