

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019658

FILED
Feb 08, 2006
Secretary of State

Entity Name: CIRO LACERRA MARBLE LLC

Current Principal Place of Business:

4418 74TH AVE E
SARASOTA, FL 34243

New Principal Place of Business:

2575 51ST STREET
SARASOTA, FL 34234

Current Mailing Address:

4418 74TH AVE E
SARASOTA, FL 34243

New Mailing Address:

2575 51ST STREET
SARASOTA, FL 34243

FEI Number: 20-0856018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LACERRA, CIRO
4418 74TH AVE E
SARASOTA FL, FL 34243 US

Name and Address of New Registered Agent:

LACERRA, CIRO
2575 51ST STREET
SARASOTA FL, FL 34243 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: CIRO LACERRA

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACERRA, CIRO
Address: 4418 74TH AVE E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACERRA, CIRO
Address: 2575 51ST STREET
City-St-Zip: SARASOTA, FL 34243

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: CIRO LACERRA

MGRM

02/08/2006

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