2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051881

Entity Name: RAMON WALON TILE & MARBLE LLC

FILED Jun 20, 2006 Secretary of State

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

567 EAST 22TH STREET APT. # 4 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

567 EAST 22TH STREET APT. # 4 HIALEAH, FL 33013

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

WALON, RAMON 567 EAST 22TH STREET APT # 4 HIALEAH, FL 33013 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: RAMON WALON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALON, RAMON
 Name:

 Address:
 567 EAST 22TH STREET, APT #4
 Address:

 City-St-Zip:
 HIALEAH, FL 33013
 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: RAMON WALON PS 06/20/2006