

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052967

FILED
Jun 17, 2006
Secretary of State

Entity Name: GIOVAN'S STONE COLLECTION, LLC

Current Principal Place of Business:

1627 SOUTH DIXIE HWY.
POMPANO BEACH, FL

New Principal Place of Business:

Current Mailing Address:

1627 SOUTH DIXIE HWY.
POMPANO BEACH, FL

New Mailing Address:

FEI Number: 76-0763270 **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:

Name and Address of New Registered Agent:

VIEIRA, ROBERTO D
1627 SOUTH DIXIE HWY.
POMPANO BEACH, FL 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: ROBERTO VIEIRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: IRONIBA LINVESTMENTS, AND CONSULTIN G , INC.
Address: 5079 N DIXIE HWY. #267
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: VIEIRA, ROBERTO
Address: 1627 S DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: VIEIRA, ROBERTO D
Address: 8744 NW 47TH DR.
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Change () Addition
Name: VIEIRA, ROBERTO D
Address: 1627 S DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERTO VIEIRA

MGRM

06/17/2006

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