2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060787

Current Principal Place of Business:

Entity Name: GINO'S CERAMIC TILE & MARBLE, LLC

FILED May 28, 2009 Secretary of State

913 ELKCAM BLVD.
DELTONA, FL 32725

Current Mailing Address:

913 ELKCAM BLVD.
DELTONA, FL 32725

FEI Number: 07-8623255 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: Name and Address of New Registered Agent:

New Principal Place of Business:

MANISCALCHI, GINO 913 ELKCAM BLVD. DELTONA, FL 32725 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: GINO MANISCALCHI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANISCALCHI, GINO
 Name:

 Address:
 913 ELKCAM BLVD.
 Address:

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:

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: GINO MANISCALCHI PRES 05/28/2009