

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000000574

FILED
Apr 07, 2007
Secretary of State

Entity Name: QUEEN MARBLE AND GRANITE LLC

Current Principal Place of Business:

8382 NW 23RD MANOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10640 LA PLACIDA DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

8382 NW 23RD MANOR
CORAL SPRINGS, FL 33065

New Mailing Address:

10640 LA PLACIDA DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 20-2107422 **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:

REYNA, VICTOR
8382 NW 23RD MANOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

REYNA, VICTOR
10640 LA PLACIDA DRIVE
CORAL SPRINGS, FL 33065 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: VICTOR REYNA

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNA, VICTOR
Address: 8382 NW 23RD MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNA, VICTOR
Address: 10640 LA PLACIDA DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: VICTOR REYNA

MGRM

04/07/2007

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