2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000010633

Entity Name: WILLIAMS STUCCO & STONE LLC

FILED Sep 26, 2006 Secretary of State

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

15210 AMBERLY DR. #1315 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15210 AMBERLY DR. #1315 TAMPA, FL 33647

FEI Number: 43-2074131 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:

WILLIAMS, OSCAR 15210 AMBERLY DR. #1315 TAMPA, FL 33647 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: OSCAR WILLIAMS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WILLIAMS, OSCAR
 Name:

 Address:
 15210 AMBERLY DR. #1315
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: OSCAR WILLIAMS MGRM 09/26/2006