2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000015542

Entity Name: IMPERIAL COUNTERTOPS & DESIGN, LLC

FILED Oct 09, 2010 Secretary of State

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

211 N.W. FRANKLIN STREET SUITE 102 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

P,O, BOX 2131 LAKE CITY, FL 32056

FEI Number: 20-2576808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNER, JAMES CONNER, JAMES M
164 S.W. BIRCH GLEN
LAKE CITY, FL 32024 US LAKE CITY, FL 32024 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: JAMES CONNER 10/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CONNER, JAMES M Address: 164 S.W. BIRCH GLEN City-St-Zip: LAKE CITY, FL 32024

I hereby 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 Statues.

SIGNATURE: JAMES CONNER PRES 10/09/2010