

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000036441

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Entity Name:** RUA GRANITE & MARBLE, LLC

**Current Principal Place of Business:**

6970 SW 4 STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

8528 NW 1 TERRACE  
MIAMI, FL 33126

**Current Mailing Address:**

6970 SW 4 STREET  
MIAMI, FL 33144

**New Mailing Address:**

8528 NW 1 TERRACE  
MIAMI, FL 33126

**FEI Number:** 20-2671016

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JAIME L. PARLADE, CPA, P.A.  
8025 SW 99 STREET  
MIAMI, FL 33156 US

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

JAIME L. PARLADE, CPA, P.A.  
2100 PONCE DE LEON BLVD  
1000  
CORAL GABLES, FL 33134 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: JAIME PARLADE

02/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: RUA, JOSE M  
Address: 10000 SW 80 TERRACE  
City-St-Zip: MIAMI, FL 33173

Title: MGRM  
Name: RUA, JESUS  
Address: 8528 NW 1ST TERRACE  
City-St-Zip: MIAMI, FL 33126

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 Statutes.

SIGNATURE: JOSE RUA

MGRM

02/02/2012

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