

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000049957

Entity Name: BIZANCIO STONES, LLC

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

2231 GRIFFIN ROAD
FT. LAURDALE, FL 33312

New Principal Place of Business:

240 SE 14TH STREET
SUITE 1
MIAMI, FL 33130 US

Current Mailing Address:

2231 GRIFFIN ROAD
FT. LAURDALE, FL 33312

New Mailing Address:

16711 COLLINS AVENUE
NO. 2504
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2872047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL
2231 GRIFFIN ROAD
FT. LAURDALE, FL 33312 US

Name and Address of New Registered Agent:

IGLESIAS, MARIO A
350 E. LAS OLAS BLVD.
SUITE 1600
FT. LAURDALE, FL 33301 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: MARIO A. IGLESIAS

11/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEROA, ANTONIO
Address: 2231 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR (X) Delete
Name: GARCIA, MIGUEL
Address: 2231 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Delete
Name: FILADELFIA, ANTHONY
Address: 2231 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSS, MARCEL
Address: 16711 COLLINS AVENUE, #2504
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARCEL BOSS

MGR

11/15/2006

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