2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052991

Entity Name: FLORIDA GRANITE & KITCHEN LLC

FILED Sep 20, 2006 Secretary of State

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

536 NE 195 STREET NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

536 NE 195 STREET NORTH MIAMI BEACH, FL 33179

FEI Number: 81-0673065 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:

BARBOZA, PAULO 536 NE 195 STREET NORTH MIAMI BEACH, FL 33179 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: PAULO BARBOZA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARBOZA, PAULO
 Name:

 Address:
 536 NE 195 STREET
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 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: PAULO BARBOZA M 09/20/2006