

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079715

Entity Name: HL MARBLE & GRANITE, LLC

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

5001 PHILLIPS HWY
47
JACKSONVILLE, FL 32207 US

Current Mailing Address:

5001 PHILLIPS HWY
47
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

10960 BEACH BLVD
251
JACKSONVILLE, FL 32246 US

New Mailing Address:

10960 BEACH BLVD
251
JACKSONVILLE, FL 32246 US

FEI Number: 20-3310336 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:

LOPEZ, HECTOR
5001 PHILLIPS HWY
47
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LOPEZ, HECTOR
10960 BEACH BLVD
251
JACKSONVILLE, FL 32246 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: HECTOR LOPEZ

10/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, HECTOR
Address: 5001 PHILLIPS HWY #47
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, HECTOR
Address: 10960 BEACH BLVD #251
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR LOPEZ

MGRM

10/29/2007

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