## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L05000084413

Entity Name: MACRO STONES GRANITE, LLC

FILED Nov 14, 2006 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 3205 HANSON ST FT. MYERS, FL 33916 **Current Mailing Address: New Mailing Address:** 3205 HANSON ST FT. MYERS, FL 33916 FEI Number: 20-3375318 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: TAX HOUSE CORPORATION S. ILANIO BUSINESS SERVICE 1261 E SAMPLE RD 1325 S.E. 47TH STREET POMPANO BEACH, FL 33064 US CAPE CORAL, FL 33904 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: SERVANDO ILANIO 11/14/2006 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: ( ) Delete MGR Title: () Change () Addition FEIERTAG, DAVID MORAES Name: Name: Address: 3205 HANSON ST Address: City-St-Zip: FT. MYERS, FL 33916 City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition Name: FEIERTAG, DANIEL MORAES Name: Address: 3205 HANSON ST Address: City-St-Zip: FT. MYERS, FL 33916 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: DAVID FIERTAG MGR 11/14/2006