

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000087828

FILED
Dec 08, 2009
Secretary of State

Entity Name: TILE & MARBLE SPECIALTY LLC

Current Principal Place of Business:

437 GOLDEN ISLES DRIVE
APT 8D
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD
SUITE X-203
HALANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-3407832 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:

RAMIREZ, FRANCES
437 GOLDEN ISLES DRIVE
APT 8D
HALLANDALE BEACH, FL 33009 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: FRANCES M. RAMIREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: RAMIREZ, FRANCES M
Address: 437 GOLDEN ISLES DR APT 8D
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

Title: MGR () Delete
Name: MEDINA, ALFONSO A
Address: 437 GOLDEN ISLES DR APT 8D
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

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: FRANCES M. RAMIREZ

MGR

12/08/2009

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