

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104810

Entity Name: PERFECT STONE LLC

FILED  
Sep 25, 2006  
Secretary of State

## Current Principal Place of Business:

8369 CHASON ROAD EAST  
JACKSONVILLE, FL 32244 US

## New Principal Place of Business:

5374 RIVER FOREST DRIVE  
JACKSONVILLE, FL 32211 US

## Current Mailing Address:

8369 CHASON ROAD EAST  
JACKSONVILLE, FL 32244 US

## New Mailing Address:

5374 RIVER FOREST DRIVE  
JACKSONVILLE, FL 32211 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

CALDERON-MACHADO, ENRIQUE P  
8369 CHASON ROAD EAST  
JACKSONVILLE, FL 32244 US

## Name and Address of New Registered Agent:

PENA, ROSMEL  
5374 RIVER FOREST DRIVE  
JACKSONVILLE, FL 32211 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: ROSMEL PENA

09/25/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CAULDERON-MACHADO, ENRIQUE P  
Address: 8369 CHASON ROAD EAST  
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: MGR ( ) Delete  
Name: PENA, ROSMEL  
Address: 8369 CHASON ROAD EAST  
City-St-Zip: JACKSONVILLE, FL 32244 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PENA, ROSMEL  
Address: 5374 RIVER FOREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, JOAN  
Address: 5374 RIVER FOREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32211 US

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: ROSMEL PENA

MGR

09/25/2006

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