2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118361

Entity Name: G. CARDENAS TILE & MARBLE LLC

FILED Jun 25, 2007 Secretary of State

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

1081 N EUCLID AVENUE 2570 10TH STREET SARASOTA, FL 34237 108

SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1081 N EUCLID AVENUE 2570 10TH STREET SARASOTA, FL 34237

SARASOTA, FL 34237

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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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:

CARDENAS, GERARDO R CARDENAS, GERARDO R 1081 N EUCLID AVENUE 2570 10TH STREET 108

SARASOTA, FL 34237 SARASOTA, FL 34237 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: GERARDO CARDENAS 06/25/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete CARDENAS, GERARDO R Name: Address: 1081 N EUCLID AVENUE City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete ZELAYA, FREDDY N Name: Address: 1081 N EUCLID AVENUE City-St-Zip: SARASOTA, FL 34237

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition CARDENAS, GERARDO R Name: Address: 2570 10TH STREET APT 108 City-St-Zip: SARASOTA, FL 34237

(X) Change () Addition Title: MGRM

Name: ACOSTA, RENZO

Address: 2570 10TH STREET APT 108 City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Change (X) Addition

QUINTANILLA, CHASE Name: 2570 10TH STREET APT 108 Address: City-St-Zip: SARASOTA, FL 34237

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: GERARDO CARDENAS **MGRM** 06/25/2007