2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000022681

Entity Name: C & S MARBLE FLOORING, LLC

FILED Feb 01, 2008 Secretary of State

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

515 EAST PARK AVENUE 7662 NW 116 AVENUE TALLAHASSEE, FL 32301 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

515 EAST PARK AVENUE 385 W 29 ST

TALLAHASSEE, FL 32301 HIALEAH, FL 33012

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: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US
AMA INTERNATIONAL INC
385 W 29 ST
HIALEAH, FL 33012 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: CRISTIAN DE LA CRUZ 02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE LA CRUZ, CRISTIAN
 Name:

 Address:
 7662 NW 116TH AVENUE
 Address:

 City-St-Zip:
 DORAL, FL 33178
 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: CRISTIAN DE LA CRUZ MRG 02/01/2008