2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000025275

Entity Name: SUNSHINE GRANITE & MARBLE, L.L.C.

FILED Nov 01, 2007 Secretary of State

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

2142 TARPON LANDIN DRIVE 900 BACK WATER DRIVE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

2142 TARPON LANDIN DRIVE 900 BACK WATER DRIVE TARPON SPRINGS, FL 34688 TARPON SPRINGS, FL 34689

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

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:

KONESAVANH, XAYAVONE SY
2142 TARPON LANDIN DRIVE
TARPON SPRINGS, FL 34688 US
KONESAVANH, XAYAVONE SY
900 BACK WATER DRIVE
TARPON SPRINGS, FL 34689 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: XAYAVONE SY KONESAVANH 11/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition
Name: Name: KONESAVANH, XAYAVONE SY OWNER

Address: Address: 900 BACK WATER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: XAYAVONE SY KONESAVANH PRES 11/01/2007