

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031330

FILED
Sep 08, 2009
Secretary of State

Entity Name: AHARONI MARBLE, TILE & BATH, LLC

Current Principal Place of Business:

7801 GLEN CREST WAY
ORLANDO, FL 32836

New Principal Place of Business:

4974 LEEWARD LN
FORT LAUDERDALE, FL 33312

Current Mailing Address:

7801 GLEN CREST WAY
ORLANDO, FL 32836

New Mailing Address:

4974 LEEWARD LN
FORT LAUDERDALE, FL 33312

FEI Number: 84-1706604 FEI Number Applied For () FEI Number Not Applicable () 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:

FRIDMAN, ADRIAN MGRM
7801 GLEN CREST WAY
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

FRIDMAN, ADRIAN MGRM
4974 LEEWARD LN
FORT LAUDERDALE, FL 33312 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: ADRIAN FRIDMAN

09/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIDMAN, ADRIAN MGRM
Address: 7801 GLEN CREST WAY
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: FRIDMAN, NOGA MGRM
Address: 7801 GLEN CREST WAY
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIDMAN, ADRIAN MGRM
Address: 4974 LEEWARD LN
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: FRIDMAN, NOGA MGRM
Address: 4974 LEEWARD LN
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ADRIAN FRIDMAN

MGRM

09/08/2009

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